

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile:139-4089

Section 18, Serials 1281 to 1335



FEDERAL BUREAU OF INVESTIGATION

THE BEST COPY
OBTAINABLE IS
INCLUDED IN THE
REPRODUCTION OF
THESE DOCUMENTS.
PAGES INCLUDED THAT
ARE BLURRED, LIGHT, OR
OTHERWISE DIFFICULT
TO READ ARE THE
RESULT OF THE
CONDITION OF THE
ORIGINAL DOCUMENT.
NO BETTER COPY CAN BE
REPRODUCED.

WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 18

SERIALS 1281 TO 1335

PAGES REVIEWED: 238

PAGES RELEASED: 236

PAGES WITHHELD: 2

XXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

000
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION.

OCT 3 1972

par

TELETYPE

NR003 MM PLAIN

144 PM URGENT 10-3-72 JLP

TO ACTING DIRECTOR 139-4089

BALTIMORE

TAMPA 139-182

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 4P

B6
JAMES WALTER MC CORD, JR.; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN
SEVENTYTWO. IOC. 00: WFO

RE WFO TEL SEPT. TWENTYONE LAST TO CHECK SHERATON FOUR
AMBASSADORS, MIAMI, FLA., FOR VISIT OF E. HOWARD HUNT DURING
MARCH, SEVENTYTWO. *u*

REVIEW OF REGISTRATION RECORDS AT SHERATON FOUR AMBASSADORS,
EIGHT ZERO ONE SOUTH BAYSHORE DR., MIAMI, FLA., FOR THE MONTH
OF MARCH, SEVENTYTWO, FOR THE NAMES OF ALL SUBJECTS AND KNOWN
ALIASES REFLECTED THE FOLLOWING: *6*

RECD-23/139-4089-128
MR. AND MR. EDWARD J. WARREN, ONE FOUR THREE WEST SEVEN
THREE ST., NYC, ONE ZERO ZERO TWO THREE, CHECKED INTO THE HOTEL *ST 107*
END PAGE ONE *4*

Mr. Felt	<i>139-4089</i>
Mr. Baker	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. DeLoach	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Poindexter	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Finley	
Mr. Armstrong	
Mr. Horwitz	
Mrs. Nease	

58 FEB 23 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP-1 APP/ML/MS

AM 139-328

PAGE TWO

AT TWO ZERO SEVEN PM ON MARCH TEN LAST, RESERVATION FOR THIS VISIT HAD BEEN PERSONALLY MADE BY BERNARD L. BARKER OF BARKER ASSOCIATES, INC., TWO THREE ZERO ONE N. W. SEVEN ZERO ST., MIAMI, FLA., WHO LEFT HIS PERSONAL CARD WITH THE RESERVATION CLERK, FURNISHED HIS AMERICAN EXPRESS CARD NO. ZERO FOUR FOUR TWO EIGHT FIVE SIX FOUR ZERO SEVEN-TWO ZERO ZERO AS A CREDIT SOURCE, AND PERSONALLY SIGNED THE REGISTRATION CARD. THE WARRENS STAYED IN ROOM FIVE SIX EIGHT, AT A DAILY RATE OF FORTYEIGHT DOLLARS EIGHTYEIGHT CENTS, AND DEPARTED AT ONE FIFTYONE PM, MARCH THIRTEEN LAST. *u*

UPON PRESENTATION OF PROPER SUBPOENA ABOVE REGISTRATION CARD WAS SECURED AND WILL BE FORWARDED TO THE FBI LABORATORY FOR APPROPRIATE HANDWRITING EXAMINATION WITH KNOWN HANDWRITING SPECIMENS OF E. HOWARD MUNI. *u*

IN ADDITION, THE FOLLOWING TELEPHONE TOLL CALLS MADE FROM THIS ROOM DURING ABOVE PERIOD WERE SECURED. MARCH TEN LAST, TWO FIFTY PM, CALL TO TWO ZERO TWO-THREE THREE THREE-SIX FIVE SEVEN FIVE, SIXTEEN MINUTES, FOR CHARGE OF SIX DOLLARS TEN CENTS. SIX FORTYFIVE PM, CALL TO THREE ZERO ONE-TWO NINE NINE-SEVEN THREE SIX SIX, FOR TEN MINUTES, FOR A *u*
END PAGE TWO

2

MM 139-328

PAGE THREE

CHARGE OF TWO DOLLARS SIXTY CENTS. 4

MARCH ELEVEN LAST, ONE FORTY PM, CALL TO THREE ZERO FIVE-SEVEN EIGHT ONE-ONE FIVE THREE NINE, MADE BY MRS. WARREN, FOR EIGHT MINUTES, A CHARGE OF ONE DOLLAR SIXTY CENTS. FOUR THIRTY PM, CALL TO THREE ZERO ONE-FIVE SIX SEVEN-THREE SIX ZERO SEVEN, FOR ONE MINUTE, A CHARGE OF ONE DOLLAR TWENTY CENTS. SEVEN ZERO FIVE PM, TO NUMBER THREE ZERO ONE-FIVE SIX SEVEN-THREE SIX ZERO SEVEN, FOR EIGHT MINUTES, FOR A CHARGE OF TWO DOLLARS TWENTY CENTS. SEVEN FIFTEEN PM, CALL TO EIGHT ONE THREE-THREE EIGHT THREE-THREE SIX SIX FIVE, BY MRS WARREN, FOR EIGHT MINUTES, A CHARGE OF TWO DOLLARS FIFTY CENTS. 4

MARCH TWELVE LAST, NINE FORTYSEVEN AM, CALL TO THREE ZERO-FIVE-SEVEN EIGHT ONE-ONE FIVE THREE NINE, FOR FIVE MINUTES, CHARGE OF ONE DOLLAR NINE CENTS. ELEVEN FORTYTHREE AM, TO NUMBER TWO ZERO TWO-THREE THREE THREE-SIX FIVE SEVEN FIVE, FOR SIX MINUTES, CHARGE OF TWO DOLLARS SIXTY CENTS.

TAMPA REPORT DATED JUNE TWENTYEIGHT LAST, PAGE FIVE, REFLECTS THAT NUMBER EIGHT ONE THREE-THREE EIGHT THREE-THREE SIX SIX FIVE WAS SUBSCRIBED TO FROM JANUARY TWENTYONE LAST UNTIL APRIL SEVENTEEN LAST BY ISRAEL J. KAPSTEIN, SIX 4
END PAGE THREE

3

MM 133-328

PAGE FOUR

NINE ONE FOX ST., LONG BOAT KEY, FLA. U

MIAMI REPORT DATED JULY FIVE LAST, PAGE THIRTYTHREE, REFLECTS THAT NUMBER THREE ZERO FIVE-SEVEN EIGHT ONE-ONE FIVE THREE NINE IS LISTED TO RAYMOND S. THOMAS, TWO EIGHT TWO ONE N. E. EIGHTH ST., POMPANO BEACH, FLA., WHO ADVISED ON JUNE TWENTYTHREE LAST THAT HE WAS A FORMER NEIGHBOR OF THE HUNTS AT BETHESDA, MD., AND THAT THE HUNTS HAD VISITED WITH HIS WIFE AT HIS RESIDENCE IN POMPANO BEACH ABOUT THREE MONTHS AGO DURING HIS ABSENCE. U

PREVIOUS INVESTIGATION BY THE WFO AND THE BALTIMORE OFFICE REFLECTED THAT NUMBERS TWO ZERO TWO-THREE THREE THREE-SIX FIVE SEVEN FIVE WERE LISTED TO THE COMMITTEE TO REFLECT THE PRESIDENT, OFFICE OF GORDON LIDDY; THAT THREE ZERO ONE-TWO NINE NINE-SEVEN THREE SIX SIX WAS LISTED TO THE RESIDENCE OF EVERETT HOWARD HUNT AT POTOMAC, MD, AND THAT THREE ZERO ONE-FIVE SIX SEVEN- THREE SIX ZERO SEVEN WAS LISTED TO THE RESIDENCE OF GORDON LIDDY AT OXON HILL, MD. U

END

GC FBI WASHDC

Mr. Clegg

4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 2 1972

TELETYPE

NR003 AX PLAIN

6:57 PM NITEL 10-3-72 RMW
TO ACTING DIRECTOR (139-4089)
WASHINGTON FIELD (139-166)
FROM ALEXANDRIA (139-18) Ø

Mr. Felt	✓
Mr. Baker	
Mr. Tolson	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Coughlin	
Mr. Delaney	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Rogers	
Mr. Wallace	
Tel. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Harwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR., ET AL, BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN LAST, IOC. 00: WFO

RE ALEXANDRIA TELETYPE OCTOBER TWO LAST. 4

~~JA~~
HAROLD RAY LINAMEN PREVIOUSLY INTERVIEWED ON JUNE TWENTYTHREE
LAST. EFFORTS TO CONTACT JOHN MARSHALL ~~EARLS~~ AND GERALD FREDERICK
~~X~~ SCHMIDT CONTINUING. 4

END

REC-23 139-4089-122

15 OCT 16 1972

6 2 5 11 4 1 1 1 1 1 1

ST 107

53FEB281973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JRW

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____ <i>B-12</i>
Mr. Bishop	_____
Mr. Collemon	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dolbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tels. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 004 LV PLAIN

6:55PM NITEL 10-3-72 SH

TO ACTING DIRECTOR (139-4089)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972 *9*

TELETYPE

(051) WFO (139-166)

FROM LAS VEGAS (139-36) 1P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE SEVENTEEN LAST, IOC. 00: WFO.

B-12
AF

W.D.

RE CINCINNATI AIRTEL, SEPTEMBER TWENTYSIX LAST. *u*

DONALD LAWRENCE ~~SEHNEA~~, TWO FIVE ZERO TAHOE DRIVE,
CARSON CITY, NEVADA, ADVISED HE HAS HAD NO CONTACT WITH
JAMES WALTER MC CORD, JR. *u*

END

ST 102

REC-23 139-4089-1283

2 2 6 0 0 0 0 0 0 0 0

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/00 BY SP/AT/PL/AM/MS

6

CM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

TELETYPE

NR315 JK PLAIN

10:58 PM NITEL 10-3-72 HER

TO ACTING DIRECTOR (139-4039)

ALEXANDRIA

WFO

FROM JACKSONVILLE (139-67) 2PGS

Mr. Felt	✓
Mr. Tolson	
Mr. Callahan	
Mr. Mohr	
Mr. Callahan	
Mr. Clegg	
Mr. Conrad	
Mr. Coffey	
Mr. Jenkins	
Mr. Marshall	
Mr. McGuire, E.S.	
Mr. Felt	
Mr. Sayers	
Mr. Walters	
Mr. Woods	
Mr. Kline	
Mr. Armstrong	
Mr. Horwitz	
Mr. Nease	

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, IOC, OO:

WFO.

RE CINCINNATI AIRTEL TO BUREAU SEPTEMBER TWENTYSIX, LAST, AND SACRAMENTO TELETYPE TO BUREAU SEPTEMBER THIRTY LAST. U
ON INSTANT DATE JULES ANTHONY ~~X~~ SIMONEAUX, USN, RETIRED, FORMERLY EIGHT ELEVEN- KIRKLAND, MARE ISLAND, VALLEJO, CALIFORNIA, INTERVIEWED AT PRESENT RESIDENCE, TEN THREE SIX NICHOLSON ROAD, JACKSONVILLE. STATES NAME WAS LISTED WITH CRA, DESC PRIOR TO RETIREMENT ABOUT ONE YEAR AGO. STATES NEVER EMPLOYED AND NO CONTACT WHATSOEVER WITH JAMES WALTER MC CORD, JR., AND NONE OF SUBJECTS KNOWN TO HIM AND ONLY KNOWLEDGE OF INSTANT MATTER GAINED FROM NEWSPAPERS. U

SI 107 REC-23 139-4089-1284

ON INSTANT DATE LAURA KILLINGS, MOTHER OF ANDREW S. KILLINGS, ONE TWO ONE TWO EAST FIRST STREET (NUMBER SEVEN FIVE IN REFERENCED CINCINNATI AIRTEL) STATES HE RESIDES AT FOUR TWO FIVE FOUR BUCKMAN END PAGE ONE

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/90 BY SP2 TAM/MS/MS

PAGE TWO 4254 *Buckman*

ROAD, NUMBER SIX, ALEXANDRIA, VIRGINIA, AND IS EMPLOYED AS POSTAL CARRIER IN THAT CITY. FURTHER, THAT HE RETIRED FROM U. S. ARMY.

R ALEXANDRIA WILL LOCATE AND INTERVIEW ANDREW S~~X~~ KILLINGS.

JR. 4 ²

END

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

TELETYPE

NR 007 PH PLAIN

11 01 PM 10-3-72 NITEL MCA

TO ACTING DIRECTOR (139-4089)

VFO (139-166)

FROM PHILADELPHIA (139-115) (P)

Mr. Felt
Mr. Baker
Mr. Battle
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Daiberry
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponter
Mr. Sayers
Mr. Walters
Tele. Room
Mr. Flaherty
Mr. Armstrong
Mr. Horning
Mrs. Neenan

CST JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC

PARTY NATIONAL HEADQUARTERS: JUNE SEVENTEEN LAST. IOC; 00: WFO *Re*

RE CINCINNATI AIRTEL TO BUREAU AND OTHER OFFICES DATED
SEPTEMBER TWENTY-SIX LAST. *u*

VINCENT JOHN SILVERSTER, FOUR THREE FOUR PAWNE DRIVE,
MECHANICSBURG, PA., GEORGE TAYLOR WEBSTER, EIGHT TWO TWO SEVEN
FORREST AVENUE, PHILADELPHIA, PENNSYLVANIA, DON HAMILTON,
THREE TWO TWO LAMP POST LANE. CAMP HILL, MARVIN E. WALKER,
TWO EIGHT TWO THREE NORTH TWENTY-SEVEN STREET, PHILADELPHIA,
PENNSYLVANIA, AND JAMES SHERWOOD THOMPSON, STAR ROUTE ONE,
SHIPPENSBURG, PENNSYLVANIA, ADVISED RECENTLY RETIRED FROM MILITARY,
DO NOT KNOW SUBJECTS, HAVE NO KNOWLEDGE OF BURGLARY EXCEPT FOR
NEWSPAPER ACCOUNTS AND DID NOT PREPARE DEVICES USED TO INCEPT
COMMUNICATION. *u*

ST 107 REC-23/139-4089-1285

HIRAM HARRISON COOKE, TWO ZERO TWO ZERO WEST SPENCER,
PHILADELPHIA, PENNSYLVANIA, NO LONGER RESIDES THAT ADDRESS *15 OCT 16 1972*
BEING MADE TO LOCATE FOR INTERVIEW *Pa.*

NEWARK DIVISION CURRENTLY ATTEMPTING TO LOCATE
FOR INTERVIEW LEON JOSEPH ~~SANTOLERI~~, THROUGH PHONE NUMBER
TWO ZERO ONE DASH TWO NINE SEVEN DASH TWO EIGHT SIX TWO. *u*

58PEB28973 LLOW. ENP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/00 BY SP/ATM/JL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 8 1972

TELETYPE

NR 01 CT PLAIN

1111AM URGENT 10-3-72 DAM

10: ACTING DIRECTOR 139-4089

WFO 139-66

JACKSONVILLE

FROM: CHARLOTTE 139-155 P 2P

James Walter McCord, Jr., et al, BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN, SEVENTYTWO, IOC, OO WFO.

RE CINCINNATI AIRTEL TO DIRECTOR, JACKSONVILLE AND
OTHER OFFICES SEPTEMBER TWENTYSIX LAST. 4 *File.*

NAME OF ANDREW JACKSON KESTERSON, TWO SEVEN WILLIAMS
ROAD, HENDERSONVILLE, N. C., WAS INCLUDED IN RE AIRTEL UNDER
THE NUMBER FIVE SEVEN. 4

ON OCTOBER TWO LAST, SHERIFF ALBERT JACKSON, HENDERSON
COUNTY SO, HENDERSONVILLE, N. C. ADVISED ANDREW JACKSON
KESTERSON RECEIVED PISTOL PERMIT ON AUGUST SIXTEEN LAST 15 OCT 16 1972
FOR SMITH AND WESSON THIRTYTWO REVOLVER AND LISTED ADDRESS
AS ROUTE ONE, BOX FOUR SEVEN SEVEN A, DANA ROAD, HENDERSONVILLE,
N.C. 4

END PAGE ONE

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/00 BY SP2 TAP/Jem/JDMS

Mr. Felt	7
Mr. Baker	<i>AL</i>
Mr. Bates	
Mr. Bishop	<i>BL</i>
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dulhey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, ES	
Mr. Ponden	
Mr. Sayers	
Mr. Walters	
Tels Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Herwig	
Mrs. Neenan	

CE 139-155

PAGE TWO

ON OCTOBER TWO LAST ROBERT QUINN, POSTMASTER, HENDERSONVILLE, N.C., ADVISED KESTERSON MOVED FROM HENDERSONVILLE ON SEPTEMBER TWENTYSIX LAST TO FIVE SIX SEAVIEW DRIVE, ORMOND BEACH, FLA., AND CAN BE REACHED IN CARE OF WILLIAM FRADY, ONE TWO ZERO TWO RIVER BREEZE BLVD., ORMOND BEACH, FLA. 4

JACKSONVILLE, AT ORMOND BEACH, FLA., LOCATE AND INTERVIEW KESTERSON CONCERNING KNOWLEDGE OF SUBJECTS, KNOWLEDGE OF BURGLARY AND IF HE HAS KNOWLEDGE OF PREPARATION OF DEVICES USED IN THIS CASE TO INTERCEPT COMMUNICATIONS. 4

END

DKS FBI WASHD C CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

TELETYPE

NR 033 LA PLAIN

902PM NITEL 10-2-12 JIS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

JACKSONVILLE (139-67)

SAN ANTONIO

FROM LOS ANGELES (139-306)

Mr. Felt	_____
Mr. Baker	_____
Mr. Baughman	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Daibey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.A.	_____
Mr. Ponder	_____
Mr. Foyers	_____
Mr. Wahala	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Horwitz	_____
Miss Neenan	_____

REB
w/t
w/

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS; JUNE SEVENTEEN LAST, IOC;
OO: WASHINGTON FIELD.

RE CINCINNATI AIRTEL TO ACTING DIRECTOR SEPTEMBER
TWENTY-SIX LAST, BUTEL TO ALL SACS SEPTEMBER TWENTY-NINE
LAST, AND JACKSONVILLE TEL TO ACTING DIRECTOR OCTOBER TWO
INSTANT. 4

NO SUBPOENAS ISSUED FOR RECORDS IN LOS ANGELES DIVISION. ALL
SUBPOENAS SERVED IN LOS ANGELES DIVISION ISSUED IN WASHINGTON, D.C. 4
FOR INFO OF JACKSONVILLE AND SAN ~~ANTONIO~~ REC-23/39-40 89-1287
ANTONIO, ULYSSES UPTON, LISTED AS INDIVIDUAL SEVENTY-FOUR IN REFERENCED
CINCINNATI AIRTEL, REFLECTED ADDRESS TWO ONE SEVEN NORTH VIEW
DRIVE, UNIVERSAL CITY, FLORIDA. INVESTIGATION NORTH HOLLYWOOD
AND UNIVERSAL CITY, CALIFORNIA REFLECT NO SUCH STREET. 4

END PAGE ONE

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/25/80 BY SP2 TAP/JAM/JMS

15 OCT 16 1972

10

EN

LA 139-306

PAGE TWO

POST OFFICE RECORDS AND A COUNTY MAP DO NOT SHOW NORTH VIEW DRIVE IN UNIVERSAL CITY. POST OFFICE OFFICIALS ADVISE THAT THERE IS A UNIVERSAL CITY IN TEXAS LOCATED WITHIN THE SAN ANTONIO DIVISION TERRITORY. 4 *Ohio*

JAMES HUEY ~~WALKER~~, NUMBER EIGHTY-ONE IN CINCINNATI AIRTEL, HAS BEEN IDENTIFIED AS NEGRO MALE, NO LONGER RESIDING AT GIVEN ADDRESS DASH FORWARDING ADDRESS UNKNOWN. GIVEN ADDRESS IN A "VERY SENSITIVE" AREA. POST OFFICE HAS NO RECORD. 4

RONALD VINCENT ~~BLANDFORD~~, NUMBER EIGHTY-TWO IN CINCINNATI AIRTEL, IS UNKNOWN AT ADDRESS. NO RECORD LOCATED LONG BEACH POST OFFICE. 4

LOS ANGELES INDICES NEGATIVE ON UPTON, WALKER, AND BLANDFORD. 4
INVESTIGATION CONTINUING TO LOCATE AND INTERVIEW WALKER AND BLANDFORD. BUREAU WILL BE KEPT ADVISED. 4

SAN ANTONIO AT UNIVERSAL CITY, TEXAS WILL ATTEMPT TO LOCATE AND INTERVIEW UPTON AS REQUESTED IN CINCINNATI AIRTEL. 4
END

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

Par
TELETYPE

NR003 WF PLAIN

1223PM IMMEDIATE 12-3-72 SAT

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA (139-18)

FROM WASHINGTON FIELD (139-156) P 1 PAGE

Mr. Felt	<i>✓</i>
Mr. Baker	<i>✓</i>
Mr. [redacted]	<i>✓</i>
Mr. Bishop	<i>✓</i>
Mr. Callahan	<i>✓</i>
Mr. Cleveland	<i>✓</i>
Mr. Conrad	<i>✓</i>
Mr. Dolbey	<i>✓</i>
Mr. Jenkins	<i>✓</i>
Mr. Marshall	<i>✓</i>
Mr. Miller, E.S.	<i>✓</i>
Mr. Fonder	<i>✓</i>
Mr. Soyars	<i>✓</i>
Mr. Walters	<i>✓</i>
Tels. Room	<i>✓</i>
Mr. Kinley	<i>✓</i>
Mr. Armstrong	<i>✓</i>
Mr. Herwig	<i>✓</i>
Mrs. Neenan	<i>✓</i>

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
SEVENTY TWO. IOC. 00:WFO.

RE DENVER TEL TO BUREAU TEN TWO LAST. 4 *9c*
FOR INFO OF ALEXANDRIA, LEON ~~CNMN~~ JONES, NOT JAMES, SSAN THREE
EIGHT SEVEN DASH THREE ZERO DASH FOUR TWO TWO FOUR, NOT CURRENT
RESIDING ADDRESS SET FORTH IN REFERENCED CI AIRTEL. RECORDS AIR
FORCE ACCOUNTING AND FINANCE CENTER, DENVER, DISCLOSED JONES FORMER
U.S. AIR FORCE TECH SGT., RETIRED ONE THIRTY ONE LAST, RECEIVING
RETIREMENT CHECK AT PENTAGON FEDERAL CREDIT UNION, WDC, ACCT
NUMBER ONE FOUR SIX NINE EIGHT EIGHT ZERO ONE NINE.

REC-23 139-4089-1288
ALEXANDRIA CONTACT PENTAGON ~~FEDERAL~~ CREDIT UNION IN EFFORT
TO LOCATE AND INTER JONES RE KNOWLEDGE OF MC CORD AND OTHER 15 OCT 16 1972
SUBJECTS THIS INVESTIGATION. 4

END

6XC FBI WASH DC 1973
53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/90 BY SP2 TAPI/JKL/ons

UNITED STATES GOVERNMENT

Memorandum

KB
Felt _____
Baker _____
Brennan _____
Brennan _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Pounder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

TO : Mr. Bates

DATE: October 3, 1972

EM C. Bolz

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

CC
In connection with captioned investigation, 106
subpoenas have been issued to date for various records
as follows:

Committee to Reelect the President	11
Republican National Committee	2
Banks	29
Telephone Companies	36
Public/Government Records	3
Hotels	8
Other Businesses	17
Total	<u>106</u>

ACTION: For information.

CAN:aat0at
(6)

con

G
111
10/14
8:39A

awb RSC CBI
ST 107 REC-23 139-4089-1289 *book*

15 OCT 16 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JL

MAR 8-1973

T - T - T - T

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 31 1972

00W
TELETYPE

NR 602 SA PLAIN

12:38 PM 10-3-72 URGENT DLS

57
C TO ACTING DIRECTOR, FBI (139-4089)

SAC, WFO (139-166)

FROM SAC, BALTIMORE (139-148) 3P

SUBJECT: JAMES WALTER MC CORD, JR.; ETAL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEENTH LAST,

IOC; OO: WFO.

RE CINCINNATI AIRTEL TO THE BUREAU, NINE TWENTY-SIX
CONCERNING LIST OF INDIVIDUALS FURNISHED BY CENTRALIZED
REFERRAL ACTIVITY (CRA) AT DESC, DAYTON, OHIO. 4

THE FOLLOWING INDIVIDUALS WERE CONTACTED BY THE
BALTIMORE DIVISION, AND ALL ADVISED THAT THEY HAVE HAD NO
CONTACT WHATSOEVER FROM JAMES WALTER MC CORD FOR EMPLOYMENT
NOR DO THEY KNOW ANYTHING REGARDING THE BREAKIN. 4

~~me~~ HENRY WILLIAM KELLEY (NUMBER SEVENTEEN). CHARLES
OSCAR FAUTREAU (NUMBER EIGHTEEN). JAMES CARNEL PROCTOR

(NUMBER TWENTY-ONE). ROSCOE DEXTER COLLINS (NUMBER TWENTY-TWO).
DANA GEORGE LANE (NUMBER TWENTY-FIVE). LEO ALLEN (NUMBER
TWENTY-SIX). JAMES ANTHONY MC GUIGAN (NUMBER THIRTY).
END PAGE ONE

REC-23 139-4089-1290

4 15 OCT 16 1972

6 - CM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/10 BY SP/AT/IV/RM/MS

53 FEB 28 1973

Mr. Felt	
Mr. Baker	
Mr. Casper	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dolbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Saylor	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Healy	
Mrs. Neenan	

BA 139-148

PAGE TWO

~~JOHN WILLIAM O'BRIEN (NUMBER THIRTY-ONE).~~ RICHARD FRANK
~~SCHUTTE (NUMBER THIRTY-FOUR).~~ WILLIS ELWOOD GILMORE (NUMBER
THIRTY-FIVE). DONALD ORVAL ELY (NUMBER THIRTY-SIX). JOHN
~~DUGAS, JR. (NUMBER THIRTY-SEVEN).~~ CLARENCE W. JACKSON, JR.
(NUMBER FORTY-TWO). 4

THE FOLLOWING INDIVIDUALS WERE PREVIOUSLY INTERVIEWED
BY BALTIMORE AND REPORTED IN BALTIMORE REPORT OF SIX TWENTY-
SEVEN. THEY HAD NO KNOWLEDGE OF THE BREAKIN: HENRY VERNON
~~HASKEL (NUMBER NINETEEN)~~ AND CARL LESLIE SMITH (NUMBER FORTY-
ONE). 4

2nd

THE FOLLOWING INDIVIDUAL WAS REQUESTED TO BE INTERVIEWED
BY WFO BY TELETYPE OF JUNE TWENTY-FOUR: MICHAEL GREGORY
~~ALEXANDER (NUMBER TWENTY).~~ 4 *bc*

THE FOLLOWING INDIVIDUAL COULD NOT BE LOCATED AT
ADDRESS GIVEN AND POSTAL AUTHORITIES HAVE NO FORWARDING
ADDRESSES: 4

~~THOMAS X SEENEY (NUMBER TWENTY-FOUR); DALE R. X AUSTIN~~
~~(NUMBER THIRTY-NINE).~~ 4

m/s

END PAGE TWO

✓

BA 139-148

PAGE THREE

ATTEMPTS TO CONTACT THE FOLLOWING INDIVIDUALS NEGATIVE
TO DATE: 4

~~SAMUEL LEROY WILSON~~ (NUMBER TWENTY-THREE). ROBERT
~~GOODWIN~~ (NUMBER TWENTY-SEVEN). ~~RICHARD JOHN FAIRHURST~~
(NUMBER TWENTY-NINE). ~~JOHN EDWARD SHANNON~~ (NUMBER THIRTY-TWO).
~~ROBERT D. MOYE~~ (NUMBER THIRTY-THREE). ~~CARL ANDREW FOSTER~~
(NUMBER FORTY-FOUR). 4

THE FOLLOWING INDIVIDUALS DETERMINED TO HAVE MOVED FROM
THE BALTIMORE DIVISION AND TELETYPE SENT FOR THEM TO BE
INTERVIEWED: 4

~~EDWARD LEO LAPOINTE~~ (NUMBER TWENTY-EIGHT). OSWALD ADOLPH
~~DOUGLAS~~ (NUMBER THIRTY-EIGHT). ~~JAMES EDWARD COOPER~~ (NUMBER
FORTY). ~~FRANKLIN NEWELL FENSLER~~ (NUMBER FORTY-THREE). 4

END

DKS FBI WASHDC CLR

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

Par
TEL. TYPE

C-1
NR202 DL CODE

1220 PM URGENT 10-3-72 RGR
TO ~~ASST. DIRECTOR~~ DIRECTOR (139-4089)
WFO (139-166)
FROM DALLAS (139-245) (RUC) 1P

Mr. Felt
Mr. Gale
Mr. Gandy
Mr. Bishop
Mr. Cullahan
Mr. Cleveland
Mr. Conrad
Mr. Dolley
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.A.
Mr. Fender
Mr. Scovars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenam

JAMES WALTER MC CORD, JR; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN NINETEEN SEVENTYTWO. IOC. OC WFO.

RE CINCINNATI AIRTEL DATED SEPTEMBER TWENTY SIX LAST. *4*

~~BABE LESTER~~ FUCUALS, FIVE SIX ONE SIX GRASS RIDGE TRAIL,

DALLAS, TEXAS, INTERVIEWED THIS DATE AND ADVISED HE HAS NO INFORMATION RE SUBJECTS OR INSTANT BURGLARY. HE RETIRED FROM U.S. ARMY IN SEPTEMBER SEVENTYONE AND ONLY SUBSEQUENT EMPLOYMENT HAS BEEN AS SALESMAN IN DALLAS. HE IS REGISTERED WITH INTERCONTINENTAL ASSOCIATES, A DALLAS EMPLOYMENT AGENCY, WHICH MAY HAVE CIRCULATED HIS NAME AND RESUME TO POTENTIAL EMPLOYERS ON A NATIONWIDE BASIS. *REC-23 139-4089-1291*
FUCUALS IS A NEGRO MALE, BORN OCTOBER SEVENTEEN TWENTY SEVEN, *15 OCT 16 1972*
ROCKWALL, TEXAS. *4*

END

53 FEB 23 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP/AT/PLB/MS

6-CM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

On
TELETYPE

NR002 CG PLAIN

1200PM URGENT 10-3-72 EOM

~~TO~~ ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) 1P

Mr. Felt	<i>OK</i>
Mr. Bishop	
Mr. Bolen	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dolbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Quinn	
Mr. Walters	
Tel. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Horwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, LAST, 10C, 00: WFO.

RE CINCINNATI AIRTEL TO BUREAU SEPTEMBER TWENTY SIX, LAST. *u*
~~JACKIE MUNSON, ONE SIX THREE TWO WEST PRATT, CHICAGO,~~ *See*
INTERVIEWED, OCTOBER TWO, LAST. RETIRED FROM UNITED STATES NAVY
MAY, SEVENTY ONE. HAS HAD NO CONTACT FROM JAMES WALTER MC CORD,
JR., OR COMMITTEE TO RE-ELECT THE PRESIDENT. DOES NOT KNOW
ANY OF SUBJECTS AND HAS NO PERSONAL KNOWLEDGE OF WATERGATE
INCIDENT. HAS NO CIA OR INTELLIGENCE BACKGROUND. *u*

END

G

REG-23

139-4089-1292
ST. 107

15 OCT 16 1972

DKS FBI WASDC CLR

28 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/28/00 BY SP2 TAP/ML/DAS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 8 1972 *QX*

TELETYPE

NI.003 SE PLAIN

1001 PM NITEL 10/2/72 PEE

51 TO ACTING DIRECTOR

C WFO

CINCINNATI (AM)

FROM SEATTLE (139-122) (RUC) 2P

JAMES WALTER MC CORD, JR., AT AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, NINETEEN SEVENTY-TWO. IOC. 00: WFO.

RE CINCINNATI AIRTEL SEPTEMBER TWENTY-SIX, NINETEEN
SEVENTY-TWO. *4*

ON OCTOBER TWO, INSTANT, JAMES CLARENCE ~~BROWN~~, WEST TWO ONE
TWO SEVEN YORK, SPOKANE, WASHINGTON, ADVISED HE FORMERLY RESIDED
AT TWO NINE SEVEN A WORTMAN PLACE, SPOKANE, WASHINGTON. BROWN
ADVISED HE RETIRED FROM THE AIR FORCE IN SPOKANE, WASHINGTON, ON
SEPTEMBER ONE, NINETEEN SEVENTY-ONE, AND WENT TO WORK FOR THE
SPOKANE COUNTY SHERIFF'S OFFICE ON OCTOBER ELEVEN, NINETEEN
SEVENTY-ONE, AND HAS BEEN EMPLOYED CONTINUOUSLY WITH THE SHERIFF'S
OFFICE SINCE THAT DATE. BROWN ADVISED THAT PRIOR TO RETIRING FROM
THE AIR FORCE HE FILLED OUT A RESUME WHICH WAS SENT TO THE
END PAGE ONE

ST 107 REC-23/39-4089-1293

15 OCT 16 1972

ER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/00 BY SP/ATL/IRW/MS

53 FEB 20 1973

Mr. Felt	<i>3/22</i>
Mr. Rake	
Mr. Balle	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Dahlberg	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Fondon	
Mr. Sayers	
Mr. Waters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Berwig	
Mrs. Neenan	

PAGE TWO

SE (139-122)

CENTRALIZED REFERRAL ACTIVITY, DEFENSE ELECTRONICS SUPPLY CENTER, DAYTON, OHIO. THE AIR FORCE ATTEMPTS TO ASSIST RETIRING PERSONNEL IN FINDING JOBS IF THEY SUBMIT RESUMES. BROWN ADVISED THAT HE HAS NEVER NOTIFIED THE CENTRALIZED REFERRAL ACTIVITY THAT HE IS PRESENTLY EMPLOYED. W

BROWN ADVISED THAT HE IS NOT ACQUAINTED WITH THE SUBJECT AND KNOWS NOTHING WHATSOEVER REGARDING THE BURGLARY OF THE DEMOCRATIC NATIONAL HEADQUARTERS. W

END

NR08 AX PLAIN

6:45PM IMMEDIATE 10/2/72 DFS

TO ACTING DIRECTOR (139-4N89)

WASHINGTON FIELD

LOS ANGELES

51 NORFOLK

BALTIMORE

FROM ALEXANDRIA (139-18 (P) 2P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 2 1972

TELETYPE

Mr. Felt _____
Mr. Baker _____
Mr. Bates _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalton _____
Mr. Jenkins _____
Mr. McConnell _____
Mr. Mohr E.S. _____
Mr. Poplin _____
Mr. Saypol _____
Mr. Walters _____
Tele. Room _____
Mr. Kinney _____
Mr. Armstrong _____
Mr. Harvey _____
Mrs. Neenan _____

JAMES WALTER MC CORD, JR.; ET AL: BURGLARY DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST.
IOCC; OO:WFO.

B6b
WAF
WLC

RE CINCINNATI TELETYPE (AIRTEL) TO BUREAU SEPTEMBER TWENTYSIX
LAST. 4

FOLLOWING INDIVIDUALS LOCATED AND INTERVIEWED BY ALEXANDRIA
AGENTS THIS DATE. EACH ADVISED THEY WERE NEVER CONTACTED BY
SUBJECT, MC CORD, OR HIS REPRESENTATIVE. FORWARDING ADDRESSES OF
THOSE PERSONS FORMERLY RESIDING IN ALEXANDRIA AREA ARE SET FORTH AS
LEADS TO OTHER OFFICES. 4

GEORGE E. ~~ROTH~~, JR., TWO NINE HUNDRED KINGS CHAPEL ROAD, FALLS
CHURCH, VA. (NUMBER THREE) 4 ST 107 REC-23 139-4089-1291

AUBREY WENDALL ~~HOLMES~~, ONE FIVE TWO TWO FIVE MICHIGAN ROAD,
WOODBRIDGE, VA. (NUMBER FIVE) 4 15 OCT 16 1972

FRED ~~VANCE~~, (NUMBER SIX), RESIDENT AT SOLDIER'S HOME, WASHINGTON,
END PAGE ONE 4/29/80 BY SP2 TAP/JAM/MS

58 FEB 22 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JAM/MS

4/29/80
ON

PAGE TWO

D.C.

JAMES WILLIAM ~~X~~ ADAMS (NUMBER TEN) EMPLOYEE OF U.S. CAPITOL POLICE,
WASHINGTON, D.C.

AND RESIDING BURGUNDY VILLAGE, ALEXANDRIA, VA.

ADOLPH PAUL ~~X~~ CZERWENKA (NUMBER TWELVE), ONE ONE TWO THREE
PRISCILLA LANE, ALEXANDRIA, VA.

LEADS:

THE LOS ANGELES OFFICE AT THOUSAND OAKS, CALIF. INTERVIEW
ROBERT JOSEPH ~~X~~ GUNNING AT TWO THREE FOUR KNOLLWOOD DRIVE (NUMBER
SEVEN IN RETEL)

THE NORFOLK OFFICE AT PORTSMOUTH, VA., INTERVIEW EUGENE MAX
~~X~~ KOSER AT THREE FIVE ONE THREE DOERR ROAD (NUMBER TEN IN RETEL)

THE BALTIMORE OFFICE AT HYATTSVILLE, MD., INTERVIEW ROBERT
~~X~~ BLAKE HUNTER, SIX FIVE ZERO FIVE MEDWICK DRIVE (NUMBER FOUR IN RETEL)

THE ALEXANDRIA OFFICE WILL CONTINUE EFFORTS TO INTERVIEW HAROLD
~~X~~ RAY MINAMEN, ONE ONE FOUR CURTIS DRIVE, DUMFRIES, VA., AND JOHN
~~X~~ MARSHALL EARLS, ONE FOUR FOUR EIGHT FIVE VILLAGE DRIVE, WOODBRIDGE, VA.

END

E.J. FBI WA DC

CLR

✓

U

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NRPI3 JK PLAIN

OUT 2 1972

10:10 PM AIRTEL 10-2-72 MSB

TELETYPE

TO: ACTING DIRECTOR (139-4089)

WFO

DETROIT

FROM: JACKSONVILLE (139-67) (P)

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST. IOC, 00: WFO.

RE CINCINNATI AIRTEL TO BUREAU, NINE TWENTYSIX, LAST. 4
ON INSTANT DATE, MARY L. ADKINS, FORT WALTON BEACH, FLORIDA,
ADVISED SHE HAS BEEN SEPARATED FROM HUSBAND, WILLIAM ROOSEVELT
~~ADKINS~~ SINCE NOVEMBER SEVENTYONE, AND THAT HUSBAND CURRENTLY RESIDES
SEVEN SIX WALNUT STREET, RIVER ROUGE, MICHIGAN. WIFE BELIEVES HUSBAND
EMPLOYED AT STEEL MILL, AND HAS SISTER, OPEL ADKINS RESIDING RIVER
ROUGE, BUT ADDRESS AND TELEPHONE NUMBER OF SISTER NOT AVAILABLE. MRS.
ADKINS STATES HUSBAND RETIRED USAF AS TECH SGT., AUGUST SEVENTYONE
AND FORMALLY HELD MILITARY BILLET AS SECURITY POLICEMAN. 4
END PAGE ONE

REC-23 139-4089-1295

SI 107

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JEM/lms

Mr. Felt _____
Mr. Baker _____
Mr. Batten _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dabit _____
Mr. Johnson _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Pender _____
Mr. Quinn _____
Mr. Walker _____
Tele. Room _____
Mr. Kinney _____
Mr. Felt _____
Mr. Herwig _____
Mrs. Neeran _____

PAGE TWO

JK 139-67

SHE HAS NO KNOWLEDGE OF SUBJECTS OR ANY INFORMATION HUSBAND EVER EMPLOYED ANYONE IN CONNECTION WITH REPUBLICAN CONVENTION ACTIVITIES. 4

ON INSTANT DATE, JOHN MCBRIDE EIGHT MICHAEL COURT, FORT WALTON BEACH, RETIRED MAJOR, USAF, ADVISED ALL SUBJECTS NOT FAMILIAR TO HIM, AND NEVER RECEIVED SOLICITATION FOR EMPLOYMENT FROM ANYONE IN CONNECTION WITH REPUBLICAN CONVENTION OR COMMITTEE ACTIVITIES. MCBRIDE STATES THAT PRIOR TO RETIREMENT FROM MILITARY, DID SUBMIT HIS NAME TO SOME TYPE CENTRAL EMPLOYMENT LISTING THROUGH USAF, BUT NEVER RECEIVED OFFER FOR EMPLOYMENT THROUGH THIS SOURCE. 4

DETROIT AT RIVER ROUGE, MICHIGAN. 4

CONTACT AND INTERVIEW WILLIAM R. ADKINS AS SET FORTH IN RE CINCINNATI AIRTEL, AS ADKINS NAME APPEARS ON LIST FURNISHED BY CRA, DESC, DAYTON, OHIO. 4

END

IRS FBIHQ5 CLR

O O
O O
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 2 1972

TELETYPE

~~MR3099 NM PLAIN~~

810PM NITEL 10/02/72 LM

TO: ACTING DIRECTOR (139-4089) AND WFO (139-66)
FROM: NEW HAVEN (139-74) 2P

Mr. Felt _____
Mr. Bunker _____
Mr. Bishop _____ **B-RE**
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dotney _____
Mr. Jenkins _____
Mr. Lourhell _____
Mr. Miller, E.S. _____
Mr. Pender _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Herwig _____
Mrs. Neen m _____

O
JAMES WALTER MC CORD, ET AL, BURGLARY OF DEMOCRATIC HEADQUARTERS
JUNE SEVENTEEN, LAST, IOC. 00 WFO.

~~RE~~ RE CINCINNATI AIRTEL TO BUREAU, COPY TO NEW HAVEN,
SEPT. TWENTYSIX LAST. 4

RE AIRTEL REQUESTED INTERVIEW OF TWO INDIVIDUALS IN
CONNECTICUT WHOSE NAMES WERE LISTED BY CENTRALIZED REFERRAL
ACTIVITY (CRA), DAYTON, OHIO, AS PERSONS REFERRED TO
JAMES WALTER MC CORD, JR., FOR POSSIBLE EMPLOYMENT. 4

LLOYD DANIEL ~~MORGAN~~, JR., GROTON, CONN., RETIRED CHIEF
PETTY OFFICER, USN, ADVISED TODAY IN SEEKING EMPLOYMENT
FOLLOWING RETIREMENT HE SUBMITTED NAME TO CRA, DAYTON, OHIO, 139-4089-1296

ASSUMING HIS NAME AND QUALIFICATIONS WOULD BE MADE AVAILABLE
TO PROSPECTIVE EMPLOYERS. HE WAS NEVER CONTACTED BY MC CORD,
WAS NEVER OFFERED A JOB AFFILIATED WITH THE REPUBLICAN PARTY
IN ANY MANNER AND CAN FURNISH NO INFORMATION CONCERNING
MC CORD. 4

END PAGE ONE

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/80 BY SP2 TAP/JM/10MS

15 OCT 16 1972

PAGE TWO

ROBERT G. HAINES UNKNOWN AT THIRTYSEVEN MC KENNA DRIVE,
MIDDLETOWN, CONN., AND IS NOT LISTED IN TELEPHONE OR
CITY DIRECTORIES THAT CITY. 4

REPORT FOLLOWS.

END

PSE HOLD

KJB FBI WA DC

2

5/21/68

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 2 1972

MEMO AX PLAIN

TELETYPE

5:10 PM NITEL 10/2/72 DFS

TO ACTING DIRECTOR (139-4089)

② ST WASHINGTON FIELD OFFICE (139-166)

FROM ALEXANDRIA (139-18) (D) IP

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, LAST, IOC, (OO:WFO)

REFERENCE CINCINNATI AIRTEL, SEPTEMBER TWENTYSIX, LAST AND DETROIT
TELETYPE, SEPTEMBER TWENTYNINE, LAST. 4

O'NEAL ALPHONSO ~~WILLIAMS~~ RESIDING ONE TWO NINE ZERO
THREE EAST HALL COURT, AAKERIDGE HOUSING DEVELOPMENT, WOODBRIDGE,
VIRGINIA, NOTIFIED ALEXANDRIA OFFICE THAT HE DESIRES
INTERVIEW AT PLACE OF EMPLOYMENT, NAVAL SECURITY ENGINEER
FACILITY, THREE EIGHT ZERO ONE NEBRASKA AVENUE, NORTH WEST,
WASHINGTON, D.C., TELEPHONE TWO EIGHT TWO ZERO SIX FIVE FOUR.

WILLIAMS IS LISTED AS NUMBER SIXTYSEVEN ON REFERENCE CINCINNATI
AIRTEL AND WFO SHOULD INTERVIEW HIM IN ACCORDANCE WITH REC-23 139-4089-1297

INSTRUCTIONS CONTAINED IN REFERENCED AIRTEL. 4

END

15 OCT 16 1972

DKS FBI WASHDC CLR

53FEB281973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/19/96 BY SP2/TAP/JL/ons

Mr. Felt
Mr. Baker
Mr. Berlin
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dulaney
Mr. Jenkins
Mr. Marshall
Mr. Miller, F.
Mr. Pender
Mr. Sowers
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Horwig
Mrs. Neenan

ABP
WAF
Moy

k

ST-102
15 OCT 16 1972
U/C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 21 1972

~~TELETYPE~~

WFO 07 XX PLAIN

7:26 PM NITEL 10-2-72 PXS

ST TO ACTING DIRECTOR (139-4089)

(1) WFO (139-166)

FROM KNOXVILLE (139-85) (P) 1P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Coffey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Pender	_____
Mr. Powers	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kipley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Newland	_____

JAMES WALTER MC CORD, JR; ET AL; BURGLARY
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,
D.C., JUNE SEVENTEEN, SEVENTYTWO, IOC. 00. WFO.

REJ
WAT
WAT
WAT

RE CINCINNATI AIRTEL TO THE BUREAU SEPT. TWENTYSIX,
LAST, SETTING FORTH INDIVIDUALS REFERRED TO SUBJECT MC CORD
FOR POSSIBLE ELOYMENT DURING REPUBLICAN CONVENTION. 4

INVESTIGATION RE JACK VINCENT ~~TEFFETELLER~~ (NO.
SEVENTYEIGHT): 4

J.D. GRAVES, THREE ZERO ZERO OAK STREET, MARYVILLE,
TENN., BROTHER-IN-LAW OF THE TEFFETELLER, ADVISED OCT. TWO,
INSTANT, TEFFETELLER CURRENTLY RESIDING THREE EIGHT ONE
EIGHT QUEENS COURT, ANCHORAGE, ALASKA, AND EMPLOYED, HE REC-23 139-4089-1248
BELIEVES, WITH U.S. POST OFFICE, ANCHORAGE. ST 102

GRAVES STATES BROTHER-IN-LAW TEFFETELLER, RETIRED U.S.
AGEN. FOR E OFFICER, IN TENNESSEE DURING EARLY SUMMER OF 4
END PAGE ONE

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/31/80 BY SP/AT/PL/JL/JL

6

OM

6 6 6 6 6 6
PAGE TWO

KK 139-85

SEVENTYONE, MOVED WITH FAMILY TO ANCHORAGE DURING ABOUT JUNE, SEVENTYONE. GRAVES NOT AWARE OF EMPLOYMENT ACTIVITY OF TEFFETELLER, BUT BELIEVES TEFFETELLER APPLIED WITH SEVERAL POTENTIAL EMPLOYMENTS PRIOR TO DEPARTURE TO ALASKA. 4

IN VIEW OF TEFFETELLER'S DEPARTURE TO ALASKA JUNE, SEVENTYONE, LEAD FOR HIS INTERVIEW BEING LEFT TO DISCRETION OF OFFICE ORIGIN. 4

INVESTIGATION CONTINUING.

END

7 1 5 0 38

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FBI 102
Date: OCTOBER 2, 1972

The following is

Placed in file 102-1312

Urgent

(Priority)

TO: ACTING DIRECTOR, FBI
SAC, PITTSBURGH
SAC, WFO

FROM: SAC, BALTIMORE (139-148)

JAMES WALTER MC CORD, JR., ET AL, COMMIEK, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTYTWO; IGG; OO: WFO.

RE CINCINNATI AIRTEL TO BURBAC DATED SEPTEMBER
TWENTYSIX LAST, DANA GEORGE LANE ~~441 FIDDLERS GREEN~~
~~DOVER, DELAWARE~~

~~ADVISED HE HAS NOT BEEN CONTACTED BY THE
SUBJECT, DOES NOT KNOW THE SUBJECT AND HAS NO INFORMATION
RE INSTANT BURGLARY.~~ X4
~~NEWELL KENSLER~~

~~FRANKLIN NEWELL KENSLER, RETIRED FROM DOVER AIR FORCE
BASE, DELAWARE, JULY ONE, SEVENTYONE, AND GAVE INFORMATION
ADDRESS OF ONE ZEEKE TWO ONE RIVERVIEW AVENUE, CONWAY,
PENNSYLVANIA.~~ REC-102 REC-23 139-4059-1295

PITTSBURGH LOCATE AND INTERVIEW KENSLER IN ACCORDANCE

15 OCT 16 1972

WITH INSTRUCTIONS IN REFERENCED AIRTEL

1 BALTIMORE
FLP/IRW

(1)

53 FEB 28 1973

Special Agent in Charge

(PAC) PLS 1/2
SAC

DTR

PO

78

Printing Office: 1972-435-544

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *Cub/JAF*

DATE: October 2, 1972

FROM : C. Bolz *Cub/JAF*

SUBJECT: JAMES WALTER MC CORD, JR.; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6-17-72
INTERCEPTION OF COMMUNICATIONS

1 - Mr. Felt
1 - Mr. Bates
1 - Mr. Gallagher
1 - Mr. Bolz
1 - Mr. Nuzum

Felt _____
Bates _____
Rader _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

CST
On 10-2-72, Mr. Henry Petersen, Assistant Attorney General, Criminal Division, was contacted regarding the possibility of arranging for an interview with Martha Mitchell through former Attorney General Mitchell concerning a UPI release 9-27-72, wherein Martha Mitchell indicated she knew something about the alleged bugging of the Democratic National Committee Headquarters. *WAF*

Mr. Petersen stated he could see no objection to contacting former Attorney General Mitchell and arranging through him an interview of Martha Mitchell based on the UPI release of 9-27-72. *W*

ACTION: New York has been instructed to contact former Attorney General Mitchell to arrange an interview with Martha Mitchell concerning the foregoing. New York has been instructed to have Agents who are acquainted with Mrs. Mitchell as a result of previous protective services afforded her by the FBI conduct the interview if authorized by Mr. Mitchell. *W*

CB:at *at*
(6)

X *Cub* *CB* *REC-23* *139-4689-1300*

WEC

gsk *15 OCT 16 1972*

G...
10/18
8:20A

CIAEC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/3/10 BY SP2 TAP/ML/DMS

MAR 6 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 02 1972

TELETYPE

NR 008 ON PLAIN

9:54 PM WITEL 10-2-72 B/P

TO: ACTING DIRECTOR (139-4039)
WFO (139-166)

FROM: OMAHA (139-58) (P) 2P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Clegg	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Jenkins	_____
Mr. Marchese	_____
Mr. Miller, E.A.	_____
Mr. Pender	_____
Mr. Coyne	_____
Mr. Waters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Horwitz	_____
Mrs. Nepon	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN SEVENTYTWO. IOC. 00: WFO.

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIX
SEVENTYTWO. 4

RICHARD HENRY ~~WALTERS~~ LOCATED AT FOUR ONE ZERO TWO
NORTH FORTIETH AVENUE, OMAHA, AND INTERVIEWED. STATES HE
HAS NEVER HEARD OF SUBJECT MC CORD AND HAS ABSOLUTELY NO
KNOWLEDGE OF THIS MATTER. FURTHER HE NEVER APPLIED FOR
WORK OR WAS CONTACTED RE WORKING FOR ANY POLITICAL GROUP
OR COMMITTEE. STATES HIS NAME MAY HAVE COME TO LIGHT
THROUGH HIS RECENT AIR FORCE DISCHARGE. 4 REC-23 139-4059-1301

WALTERS RETIRED FROM USAF FEBRUARY SEVENTYTWO AND IS
DESCRIBED AS NEGRO MALE AMERICAN, DOB MARCH EIGHT
NINETEEN THIRTYTWO, SIX FOOT FOUR INCHES TALL, TWO HUNDRED
END PAGE ONE

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/00 BY SP2 TARIQ AND DMS

OM 139-58

PAGE TWO

TEN POUNDS, MARRIED AND NOW EMPLOYED BY CITY OF OMAHA. 4

FD THREE ZERO TWO RE INTERVIEW FOLLOWS TO OFFICE
OF ORIGIN.

END

DWH FBI WASH DC

FOR TWO

CLR

NR 023 SE PLAIN

10:14 PM MITEL 10-2-72 MRW

TO ACTING DIRECTOR,

WFO

FROM CHARLOTTE (139-155) (P) 2P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 02 1972

les
TELETYPE

(C) JAMES WALTER MC CORD, JR.; ET AL, BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, NINETEEN SEVENTY TWO, IOC. 00: WFO.

Mr. Felt
Mr. Baker
Mr. Bell
Mr. Blodgett
Mr. Clegg
Mr. Cleary
Mr. Conrad
Mr. Dalton
Mr. Jenks
Mr. Morris, II
Mr. Miller, E.B.
Mr. Ponder
Mr. Sayers
Mr. Walker
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Horwitz
Mrs. Neen

RE CINCINNATI AIRTEL TO THE BUREAU, SEPTEMBER TWENTY SIX, NINETEEN SEVENTY TWO. 4

CLIFF KING, JR., ONE EIGHT ONE SIX BROADELL DR., FAYETTEVILLE, N. C., INTERVIEWED TODAY AND STATES HE RETIRED FROM U. S. ARMY JANUARY THIRTY ONE, LAST, AND DOES NOT KNOW ANY OF THE SUBJECTS IN THIS MATTER, HAS NOT BEEN CONTACTED BY ANY OF THEM AND KNOWS NOTHING OF THEIR ACTIVITIES. II

CHARLES LEO FORD, EIGHT TWO FIVE AUGUSTA DR., FAYETTEVILLE, N. C., RETIRED FROM U. S. ARMY JULY, LAST, AND PRESENTLY EMPLOYED AS SECURITY GUARD ON NIGHT SHIFT, HOWARD UNIVERSITY, WASHINGTON,

D.C. 4

END PAGE ONE

REC-23 139-4089-1302

15 OCT 16 1972

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/Jewell

OE 139-155

PAGE TWO

WFO WILL INTERVIEW FORD AT HOWARD UNIVERSITY, TELEPHONE
NUMBER SIX THREE SIX DASH SIX ONE EIGHT EIGHT OR AT HIS
TEMPORARY RESIDENCE, SEVEN SIX A BATES ST., NW, WASHINGTON,

D. C. 4

END.

FBI VDM WASH DC

ACK FOR THREE TELSP

CLR

F B I

Date: 10/2/72

PLAINTEXT

Transmit the following in

(Type in plaintext or code)

NITEL
Via

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089) (MAIL)
 SAC, ALEXANDRIA

FROM: SAC, PITTSBURGH (139-83) (P)

CCS
 JAMES WALTER MC COPD, JR.; ET AL; BURGLARY DEMOCRATIC
 NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN,
 NINETEEN SEVENTY-TWO, IOC, OO: WASHINGTON FIELD.

RE CINCINNATI AIRTEL TO BUREAU, DATED SEPTEMBER TWENTY-SIX,
 LAST. 4

ON OCTOBER TWO, INSTANT, WALTER HILL, ONE THREE THREE EIGHT
 LLOYD STREET, MANTY GLO, PENNSYLVANIA, ADVISED THAT GERALD
FREDERICK SCHMIDT, NUMBER ONE THREE ZERO IN REFERENCED
 COMMUNICATION, CURRENTLY RESIDES AT ONE FOUR ONE TWO THREE GRAYSON
 ROAD, WOODBRIDGE, VIRGINIA, TELEPHONE NUMBER FOUR NINE FOUR - EIGHT
 FOUR FOUR TWO, AND WAS EMPLOYED BY SEARS-ROEBUCK. 4

ALEXANDRIA, AT WOODBRIDGE, VA., WILL INTERVIEW SCHMIDT IN
 ACCORDANCE WITH REFERENCED AIRTEL. 4

1 - Washington Field (139-166) (AM)

EWG/epo
 (3)

REC-23 / 39-4089-1

16

11 OCT 1972

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/29/80 BY SP2 TAP/Jewell

Approved: *John J. Coughlin*

Sent

M Per

Special Agent in Charge

*U.S. Government Printing Office: 1972 - 455-574

53 FEB 28 1973

F B I

Date: 10/4/72

Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL****AIR MAIL**

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MEMPHIS (139-109) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
WASHINGTON, D. C.
9/17/72
IOC
(OO: WFO)

Re Cincinnati airtel to Bureau 9/26/72. 4

Enclosed for Louisville are copies of airtel from Cincinnati to the Bureau 9/26/72 and of Memphis teletype to the Bureau 9/29/72 in captioned matter. 4

Louisville is requested to interview HAYES R.
~~ATLIN~~, presently in the U. S. Army stationed at Ft. Knox,
Ky., re his knowledge of captioned matter. 4

② - Bureau
2 - Louisville (Encs. 2)
2 - WFO (139-166)
1 - Memphis

CAC:cjs
(7)REC-102
REC-23

139-4089-1304

16
14 OCT 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP0 TMI/AM/BS

SAC

58 FEB 28 1972

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 02 1972

TELETYPE

MR006 MM PLAIN

521PM IMMEDIATE 10-2-72 WAW
TO ACTING DIRECTOR 139-4939
WASHINGTON FIELD 139-166
FROM MIAMI 139-328 2P

Mr. Felt	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Cleve and	_____
Mr. Conrad	_____
Mr. Dalton	_____
Mr. Feltline	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Quinn	_____
Mr. Waters	_____
Tels. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Mr. Horwig	_____
Miss Noocom	_____

JAMES WALTER MC CORD ; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON DC, JUNE SEVENTEEN, SEVENTYTWO. ICC. OO: WASHINGTON FIELD .

RE WFO TEL SEPT. TWENTYNINE LAST, MIAMI TEL SEPT. THIRTY LAST RE "WASHINGTON STAR" STORY CONCERNING VIRGILIO GONZALEZ.

AT REQUEST OF BUREAU, MARTIN DARDIS, CHIEF INVESTIGATOR, DADE COUNTY STATES ATTORNEY'S OFFICE, WAS CONTACTED THIS MORNING RE STORY APPEARING UNDER BY-LINE OF JEREMIAH O'LEARY AND PATRICK COLLINS IN "WASHINTON STAR" ISSUE DATED OCT. ONE LAST. DARDIS IMMEDIATELY ADVISED HE HAS BEEN TELEPHONICALLY CONTACTED NUMEROUS TIMES DURING PAST FEW WEEKS BY JEREMIAH O'LEARY, WHO INDICATED HE WAS MEMBER AA. DARDIS STATED HE 15 OCT 16 1972 WAS CALLED WEDNESDAY EVENING BY O'LEARY, WHO STATED HE HAD RECEIVED STORY FROM ANOTHER AA MEMBER, CHAMBERLAIN, WHO WAS END PAGE ONE

53 FEB 28 1973.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/10 BY SP2 TAP/JL/MS

MM 139-328

PAGE TWO

CHIEF OF GUARD FORCE AT WATERGATE. O'LEARY RELATED STORY THAT ONE OF CUBAN PRINCIPALS IN THIS MATTER HAD A GIRL FRIEND AT PHOTO SHOP ON MIAMI BEACH WHERE HE HAD PURCHASED PHOTO SUPPLIES AND WHERE HE HAD BOASTED THAT HE HAD BEEN IN DEMOCRATIC HEADQUARTERS FORTY TO FIFTY TIMES BY PAYING OFF GUARDS IN THE BUILDING SECURITY FORCE. O'LEARY ASKED DARDIS IF HE HAD HEARD THIS STORY AND DARDIS TOLD O'LEARY THAT HE HAD HEARD A SIMILAR STORY. DARDIS CLAIMED HE REFUSED TO CONFIRM THIS STORY BY O'LEARY AND THAT HE WAS NOT THE SOURCE OF THE ORIGINAL STORY TO O'LEARY. DARDIS THEN ASKED TO SEE THE "WASHINGTON STAR" ARTICLE AND AGREED TO DISCUSS SAME WHEN HE HAD A CHANCE TO REVIEW IT. DARDIS WAS ADVISED THAT COPY OF ARTICLE WOULD BE FURNISHED TO HIM AS SOON AS AVAILABLE. 4

UPON RECEIPT OF PHOTOCOPY OF INSTANT ARTICLE DARDIS PERSONAL SECRETARY WAS TELEPHONICALLY ADVISED AT APPROXIMATELY ONE FIFTEEN PM THIS DATE THAT SA WILLIAM F. GUILFOILE HAD A COPY OF ARTICLE AND WAS AVAILABLE TO DISCUSS SAME WITH HIM. RESULTS OF THIS CONTACT WITH DARDIS WILL BE FURNISHED TO THE BUREAU AS SOON AS COMPLETED. 4

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 3 1972

Den
TELETYPE

NR004 PH PLAIN

2:20 PM URGENT 10-3-72 SDB

TO ~~ACTING DIRECTOR~~ (139-4089)

WFO (139-166)

NEWARK

FROM PHILADELPHIA (139-115) (P)

Mr. Felt	<i>✓</i>
Mr. Bolger	
Mr. Rosen	
Mr. Bishop	
Mr. Callahan	
Mr. Cleveland	
Mr. Conrad	
Mr. Delaney	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tels. Room	
Mr. Finley	
Mr. Armstrong	
Ms. Hervig	
Mrs. Neenom	

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN NINETEEN SEVENTY TWO, OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/00 BY SP/TA/JL/ent/das

RE CINCINNATI AIRTEL TO BUREAU AND OTHER OFFICES DATED NINE TWENTY SIX SEVENTY TWO. 4

ATTEMPTS TO CONTACT LEON JOSEPH ~~SANTOLERI~~, EDGEWOOD APARTMENTS, NORTH BETHLEHEM PIKE, AMBLER, PA., MET WITH NEGATIVE RESULTS ON OCTOBER THREE INSTANT INDICATED THAT PARTY COULD BE CONTACTED AT TELEPHONE NUMBER TWO ZERO ONE - TWO NINE SEVEN - TWO EIGHT SIX TWO. 4

LEADS - NEWARK AT NEWARK, N.J. - DETERMINE SUBSCRIBER TO ABOVE NEW JERSEY NUMBER AND COVER LEAD NUMBER ONE TWO TWO SET FORTH IN RE AIRTEL. 4

ST-103 REC-4 *139-4089-55*

*139-4089-1305X6-
3 OCT 5 1972*

GXC *54* OCT 5 1972

MAY 10 1973 *pm*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 27 1972

TELETYPE

NR003 BU PLAIN

10:25 PM 11TEL 10-2-72 TRR

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM BUFFALO (139-69) (P) 2P

JAMES WALTER MC CORD; ETAL; BURGLARY OF DEMOCRATIC PARTY

NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO, INTERCEPTION

OF COMMUNICATIONS. OO: WASHINGTON FIELD.

Mr. Bell
Mr. Boker
Mr. Boland
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dubrey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.C.
Mr. Pender
Mr. Sayars
Mr. Winter
Tele. Room
Mr. Kidley
Mr. Armstrong
Mr. Horwig
Mr. Neubar

RE CINCINNATI AIRTEL TO THE BUREAU DATE SEPT TWENTYSIX LAST. ✓

ON SEPT THIRTY LAST WILLIAM LEG~~X~~ MC CARTHY, FOUR ONE THREE

PENNSYLVANIA AVE., ELMIRA NY, INTERVIEWED BY BUAGENT AND ADVISED

HIS CORRECT NAME. MC CARTHY STATED HE IS RETIRED FROM THE U.S.

AIR FORCE AND WAS LAST BASED AT ANDREWS AIR FORCE BASE, MARYLAND.

HE ADVISED HE IS REGISTERED DEMOCRAT AND HAS NEVER HAD ANY

INTENTIONS OF OBTAINING ANY TYPE IF EMPLOYMENT WITH REPUBLICAN

COMMITTEE. HE ADVISED CRA UNKNOWN TO HIM AND HE HAS NO IDEA AS

TO HOW HIS NAME COULD HAVE BEEN USED AS POSSIBLE REFERENCE FOR

REC-23/139-4089-1300

ANY TYPEOF EMPLOYMENT. HE STATED JAMES WALTER MC CORD, JR.,

UNKNOWN TO HIM AND THAT ONLY KNOWLEDGE HE HAS OF CAPTIONED 15 OCT 16 1972
MATTER IS FROM MASS MEDIA. HE ADDED HE HAS NEVER HAD ANYONE

END PAGE ONE

53 FEB 23 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP3 TAP/JRM/ams

PAGE TWO

BU 139-69

CONTACT HIM REGARDING POSSIBLE EMPLOYMENT IN ANY TYPE OF POLITICAL
JOB. 4

ON SEPT THIRTY LAST MARGUERITE VAN WIRT, CREDIT BUREAU
OF ELMIRA, N.Y. ADVISED MC CARTHY AND WIFE, MARGARET, ON FILE
CREDIT BUREAU SINCE JUNE NINETEEN SEVENTYONE AND ALL ASPECTS OF
FILE SATISFACTORY. ON SEPT THIRTY LAST WILLIAM VAN DUREN, OFFICER,
ELMIRA NY PD AND TERRY DRISCOLL, DEPUTY, CHEMUNG COUNTY SHERIFF'S
OFFICE, ELMIRA, NY ADVISED RESPECTIVE FILES NEGATIVE RE MC CARTHY AND
SPOUSE. BUFFALO REPORT FOLLOWS. 4

BUFFALO INDICES NEGATIVE RE WILLIAM LEO MC CARTHY, LEO
WILLIAM MC CARTHY, AND MARGARET MC CARTHY. 4

END

MR 003 BA FLAIN
227 PM URGENT MJH
TO ACTING DIRECTOR
S WFO
C ATLANTA
FROM BALTIMORE (139-148)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 2 1972

TELETYPE

Mr. Felt
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Cooley
Mr. Dufney
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Hartwig
Mrs. Neenan

JAMES WALTER MC CORD, JR., ETAL, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
SEVENTYTWO; IOC; 00: WFO.

RE CINCINNATI AIRTEL TO BUREAU, SEPTEMBER TWENTYSIX
LAST. 4

IN REFERENCED AIRTEL, LEADS SET FORTH FOR BALTIMORE
TO LOCATE AND INTERVIEW OSWALD ADOLPH ~~X~~ DOUGLAS, ONE ZERO
ONE THREE PHILLIP POWERS DRIVE, LAUREL, MARYLAND. EFFORTS
TO LOCATE DOUGLAS AT THAT ADDRESS NEGATIVE. REALTY RECORDS
AT LAUREL, MARYLAND REVEAL DOUGLAS VACATED THAT ADDRESS
AUGUST NINETEEN, SEVENTYONE. 4

ON OCTOBER TWO INSTANT, L. E. BLANCHE, UNITED STATES
POST OFFICE, LAUREL, MARYLAND, ADVISED DOUGLAS LEFT
FORWARDING ADDRESS OF THREE NINE SEVEN FIVE COVINGTON
HIGHWAY, J. ONE, DECATUR, GEORGIA. 4
END PAGE ONE

53 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/20 BY SP2/TAP/lan/dms

Baker

Oswald X Douglas

REC-23 139-4089-1307

15 OCT 16 1972

6 10/10

PAGE TWO

BA 139-148

ATLANTA AT DECATUR, GEORGIA- LOCATE AND INTERVIEW
OSWALD DOUGLAS, THREE FIVE SEVEN FIVE COVINGTON HIGHWAY,
J ONE AND INTERVIEW AS REQUESTED IN REFERENCED AIRTEL. 4

END

DCWC

DCW

FBI WASH DC CLR

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. *Bates*

DATE: September 13, 1972

FROM : C. Bolz *CB*

SUBJECT: JAMES WALTER MC CORD, JR.; ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

1 - Mr. Felt
1 - Mr. Bates
1 - Mr. Gallagher
1 - Mr. Bolz
1 - Mr. Muzum

7/18/72
Felt _____
Bates _____
Muzum _____
shop _____
Callahan _____
Cleveland _____
Conrad _____
Daley _____
Jenkins _____
Mahoney _____
Miller, E.S. _____
Praeger _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. and Mrs. _____
Mr. Hierwig _____
Mrs. Neenan _____

CB
WAF

The following is furnished in response to
Mr. Felt's memorandum of 9/11/72, wherein he requested
certain statistical information showing the scope of
this investigation. 4

Total number of leads covered 1,897

Total number of persons interviewed 1,551

Total number of persons reinterviewed 164

ACTION: For information. This concludes the compilation
of statistical data requested by Mr. Felt in his memorandum
of 9/11/72.

CB:DC
(6)

gj
9-13
8:33 P

RJG and CB

REC-23 139-4089-1308

15 OCT 16 1972

b-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/18 BY SP2 TAP/JL/MS

MAR 8 1973 *dw*

CONFIDENTIAL

1010-106
UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *CHW/N*

FROM : C. Bolz *CHN*

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

DATE: September 12, 1972

1- Mr. Felt
1- Mr. Bates
1- Mr. Gallagher
1- Mr. Bolz
1- Mr. Nuzum

4139/pc
CLASS. & EXT. BY SP3 TAK/MLW
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 9/15/72

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Courad _____
Dr. Lee _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Al. Long _____
Ms. Herwig _____
Mrs. Neenan _____

the following is furnished in partial response to
Mr. Felt's memorandum of September 11, 1972, wherein he requested
certain statistical information showing the scope of this
investigation. U

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

INSTRUCTIONS ISSUED BY FBIHQ

On Saturday, June 17, 1972, when this case broke, SAC, Washington Field, was telephonically advised by the extra-duty supervisor of the General Investigative Division, of Assistant Director Bates' instructions that SAC must personally insure this case receives top priority handling by as many Special Agents as are necessary. As leads developed in other offices, similar telephonic instructions were given to the field offices involved and further that if coverage of a lead turned up additional leads in another office, the Bureau's instructions relative to handling were to be passed on. The telephonic instructions were subsequently confirmed in writing as shown below. U

By Personal Attention airtel dated June 20, 1972, to SACs, Washington Field Office, Atlanta, Alexandria, Baltimore, Boston, Kansas City, Houston, Miami, New York and Philadelphia, the following general instructions were set forth by FBIHQ: U

"This will confirm instructions to appropriate offices that all logical investigation is to receive immediate attention under the personal direction of SACs by as many SAs as are needed to insure absolute, thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads." U

While the general instructions did not state that if necessary, manpower must be diverted from other areas, it is U

Attachment

CB:CAN:ann
WVNR

ENCLOSURE

CONFIDENTIAL

REC-23 139-4089-1209

CONTINUED - OVER
15 OCT 16 1972

MAR 8 1973

6/CT

CONFIDENTIAL

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

noted that Washington Field did, in fact, divert manpower to this case from other investigative areas to insure immediate handling of leads.

In addition to the above general instructions, the June 20, 1972, airtel specifically instructed Philadelphia and Miami to expend all efforts necessary to trace the \$100 bills recovered from the subjects. By teletype dated June 20, 1972, FBIHQ instructed Washington Field, Miami and Philadelphia that investigation to identify money recovered from the subjects at the time of arrests must be pressed vigorously. The observation was made that it is most important that every effort be made to identify the eventual recipient of those funds.

By teletype dated June 20, 1972, to Miami, New York, Newark, Tampa, San Juan and Washington Field, it was emphasized that Bureau is conducting vigorous investigation to develop an Interception of Communications violation and to determine the reasons for this activity as well as other individuals who may be involved. These offices, which handle practically all high-level informants relative to Cuban matters, were instructed to immediately contact sources knowledgeable concerning Cuban activities to develop whatever information was available concerning the subjects, their associates and possible motives for the burglary.

By airtel dated June 22, 1972, to SACs Washington Field Office, New Haven, Miami, Kansas City and New York, the importance of this case was again emphasized in the following paragraph:

"It is again reiterated that all leads in this matter must be given the highest priority with sufficient personnel assigned to insure maximum effort in covering all leads."

Particular instructions in that airtel to New Haven were for that office to intensify and expedite efforts to develop full background information concerning Baldwin.

By teletype dated June 23, 1972, SACs Washington Field, Albany, Albuquerque, Alexandria, Atlanta, Baltimore, Birmingham, Boston, Charlotte, Chicago, Cincinnati, Cleveland, Dallas, Denver, Houston, Jacksonville, Kansas City, Los Angeles,

CONFIDENTIAL

~~CONFIDENTIAL~~

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

Miami, Minneapolis, Newark, New Haven, New York City, Norfolk, Philadelphia, Pittsburgh, Richmond, San Antonio, San Francisco, San Juan, Springfield and Tampa, were instructed, among other things, the following:

"This case is to receive highest priority investigative attention."

RELAY OF FBIHQ INSTRUCTIONS TO OTHER FIELD OFFICES

As investigation in this matter was requested of auxiliary offices not previously in receipt of communications, the general FBIHQ instructions substantially identical to the above were set out as shown in the attached schedule of communications requesting the investigation. In those instances wherein only a portion of the language was used or the wording substantially differed from the original general instructions, the specific language is set out.

An analysis of the teletypes and airtels discloses 50 of the 51 field offices which conducted investigation were advised of the general instructions in writing. The Buffalo Office was orally advised of the general instructions by telephone on both June 23, 1972 and June 24, 1972, during its efforts to locate and interview Kenneth Dahlberg, which was the only investigation conducted by that office.

B-1
AGENTS ASSIGNED AND MAN-HOURS USED

For the period from inception of the investigation on June 17, 1972, through close of business September 8, 1972, 333 Agents have been assigned to work on this case. For the same period, 14,098 man-hours have been utilized in this investigation.

With respect to the scope of communications submitted in this case, as of September 8, 1972, there have been 130 investigative reports totaling approximately 3,500 pages submitted. These reports have been disseminated to Assistant Attorney General Henry Petersen, Criminal Division, and to the U. S. Attorney

~~CONFIDENTIAL~~

CONFIDENTIAL

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

Washington, D. C., There have been approximately 750 teletypes and airtels received by FBIHQ concerning this case as of September 3, 1972. (

ACTION: This is for information. The field has been instructed to submit by close of business September 12, 1972, information as to the number of leads which have been covered, the total number of persons who have been interviewed and the total number of persons who have been reinterviewed. That information will be submitted by separate memorandum as soon as it is received. U

CM

WBY

SP

7

NSK

J
9-13
8:32 P

CONFIDENTIAL

FIELD RELAY OF INSTRUC

CONFIDENTIAL

Date	Time	To	From	Instructions
6/23/72	10:40 a.m.	Bureau & SACs, Albany Alexandria Baltimore Birmingham Boston Chicago Cincinnati Dallas Denver Houston Los Angeles Miami Minneapolis Newark New Haven New York Norfolk Philadelphia Richmond San Antonio San Francisco Springfield Tampa	Washington Field	General Instructions
6/23/72	1:00 p.m.	Bureau & SACs, Miami & Norfolk	Washington Field	"All logical leads indicating subjects have cr had contact in WDC area, Maryland and Virginia being handled with teletypes to other offices."
6/23/72	1:58 p.m.	Bureau & SACs, Buffalo & Washington Field	Miami	"All leads to be handled telephonically followed by teletype."
6/24/72	3:50 a.m.	Bureau & SACs, St. Louis & Washington Field	Miami	General Instructions

4/2/92
 CLASS. & EXT. BY SP3 TAP/REAGONS
 REASON-FCIM II, 1-2.4.2 3
 DATE OF REVIEW 9/12/92

ENCLOSURE

137-4089-1309

CONFIDENTIAL

~~CONFIDENTIAL~~

<u>Date</u>	<u>Time</u>	<u>To</u>	<u>From</u>	<u>Instructions</u>
6/24/72	9:22 a.m.	Bureau & SACs, San Juan Chicago Louisville Washington Field	Miami	General Instructions
6/24/72	2:20 p.m.	Bureau & SACs, Washington Field Miami Kansas City	St. Louis	General Instructions
6/24/72	8:46 p.m.	Bureau & Tampa	Miami	"Bureau has requested immediate coverage on all leads in captioned matter."
6/27/72	11:10 p.m.	Bureau & SACs, Buffalo Detroit Las Vegas Phoenix St. Louis	Washington Field	"... Bureau advised this case is to receive highest priority investigative attention."
6/27/72	4:09 p.m.	Bureau and SAC, Boston	Washington Field	"Boston is requested to handle this lead as soon as possible."
6/28/72	11:38 p.m.	Bureau & SACs, Washington Field Baltimore Boston Seattle	Miami	General Instructions

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

<u>Date</u>	<u>Time</u>	<u>To</u>	<u>From</u>	<u>Instructions</u>
6/30/72	6:32 p.m.	Bureau & SACs, Chicago Detroit Los Angeles Miami Milwaukee New York	Washington Field	General Instructions
6/30/72	Airtel	Bureau & SACs, Albany Albuquerque Alexandria Anchorage Atlanta Baltimore Boston Butte Charlotte Chicago Cincinnati Cleveland Columbia Denver Detroit Houston Indianapolis Jackson Jacksonville Las Vegas Little Rock Los Angeles Miami Milwaukee Newark New Haven New York Norfolk Omaha Philadelphia Phoenix Pittsburgh Portland Richmond Seattle Salt Lake City Springfield Tampa	Washington Field	General Instructions

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~Instructions

General Instructions

<u>Date</u>	<u>Time</u>	<u>To</u>	<u>From</u>	
7/1/72	4:45 p.m.	Bureau & SACs, Washington Field & Denver	Detroit	
7/5/72	Airtel	Bureau & SACs, Baltimore Miami Boston Norfolk New York Washington Field	Detroit	General Instructions
7/5/72	6:25 p.m.	Bureau & SACs, San Diego Washington Field	Detroit	General Instructions
7/11/72	6:05 p.m.	Bureau & SACs, Baltimore Houston Louisville Miami Oklahoma City	Washington Field	General Instructions
7/14/72	3:35 p.m.	Bureau & SAC, Memphis	Washington Field	General Instructions

~~01~~~~CONFIDENTIAL~~

F B I

Date: 8/2/72

Transmit the following in

(Type in plaintext or code)

Via AIRTELAIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, OKLAHOMA CITY (139-74) (P)

JAMES WALTER MC CORD, JR., aka;
ET AL;
Burglary of Democratic
National Committee Headquarters,
Washington, D. C.
6/17/72
1OC
OO: WFO

Re WFO teletype to Acting Director and other
offices, 7/11/72. 4

Enclosed for the Bureau are 4 copies of Oklahoma
City report of SA JOE M. PEARSON dated 8/1/72 concerning
captioned matter. These are being furnished by cover airtel
in accordance with instructions in referenced teletype.
Enclosed for WFO are 4 copies of same report. 4

REC-55

ST-112

ENCLOSURE

1 - Attached
1 - A A 6 Henry Peterson 8/2/72
1 - Retained 8/11/72 CTA 188
1 - 139-4089-1310

RCI IS 10/16
AUG 5 1972

RECEIVED

EX-
STAN SECR

2 - Bureau (Enc. - 4)
2 - WFO (139-166) (Enc. - 4)
2 - Oklahoma City

JMP:jlw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/22/00 BY SP3:APL/AM

3 OCT 20 1972

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE OKLAHOMA CITY	OFFICE OF ORIGIN WFO	DATE 8/2/72	INVESTIGATIVE PERIOD 7/27 - 28/72
TITLE OF CASE JAMES WALTER McCORD, JR., aka; ET AL.; Burglary of Democratic National Committee Headquarters, Washington, D. C. 6/17/72		REPORT MADE BY JOE M. PEARSON	TYPED BY jlw
		CHARACTER OF CASE IOC	

REFERENCE: Oklahoma City report of SA JOE M. PEARSON dated 7/17/72.

- P -

ENCLOSURES

TO WFO

Photocopies of microfilm of two credit invoices of
Shell Oil Company Credit Card #984 135 004. *u*

ADMINISTRATIVE

The information from the Shell Oil Company, Tulsa, Okla.,
was made available by SUZI WALKER, Security Section, Shell Oil
Company, Data Center, Shell Building, Tulsa, Oklahoma *u*

ACCOMPLISHMENTS CLAIMED CONVIC. AUTO. FUG. FINES SAVINGS RECOVERIES	None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>JCL</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (139-4089) 4 - WFO (139-166) (Enc. - 2) (2 - USA, Washington, D.C.) 3 - Oklahoma City (139-74)	<i>139-4089-1311</i>		REC-65
	<i>3 10-16 1972</i>		ST-112
	Notations <i>2 Retained on 2248</i>		<i>SP-1 SAF SEC</i>
Dissemination Record of Attached Report Agency Request Recd. Date Fwd. How Fwd. By	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <i>4/26/90</i> BY <i>SP-1 APP/100-100</i>		

OC 169-74

1
LEAD

OKLAHOMA CITY DIVISION

AT BARTLESVILLE, OKLAHOMA. Will contact personnel
at Phillips Petroleum Company, and obtain further charges
on Phillips Credit Card #625-704-761-0 issued to BERNARD L.
BARKER. 4

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Washington, D.C.

Report of:
Date:JOE M. PEARSON
8/4/72

Office: OKLAHOMA CITY

Field Office File #:

139-74

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR.;
ET AL;
Burglary of Democratic National
Committee Headquarters,
Washington, D. C., June 17, 1972
INTERCEPTION OF COMMUNICATIONS

Character:

Synopsis:

Records of Shell Oil Company show two purchases
made on Shell Credit Card #984-135 004 on 6/10/72. These
charges were billed on the July, 1972 billing. 4

- P -

Details:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/08 BY SP/AT/ML

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/72

Records of the Shell Oil Company, Data Center, Shell Building, 1810 South Baltimore, Tulsa, Oklahoma, contain the following information:

The following purchases were made and charged against Shell Oil Credit Card #984 135 004, issued to B. L. BARKER. These charges were billed on the July, 1972 billing:

<u>Invoice</u>	<u>Date</u>	<u>Amount</u>	<u>Station</u>	<u>Remarks</u>
563193	6/10/72	\$2.65	-- -- Poincin Miami Springs, F-	License 1-210553 Fla.
563202	6/10/72	4.30	-- -- Mia--	License 1W113947 Fla.

The above information is considered confidential and is not to be made public without the issuance of a subpoena duces tecum to the Legal Department, Shell Oil Company, Tulsa, Oklahoma.

Interviewed on 7/27/72 at Tulsa, Oklahoma

Oklahoma City

File # 139-74

Washington Field

139-166

by SC FLOYD WILLIE RATLIFF, JR.:jlw Date dictated 7/28/72

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bolz *CB*
FROM : C. A. Nuxum *CA*

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL;
BURGLARY AT DEMOCRATIC HEADQUARTERS
6/17/72
WASHINGTON, D. C.
IQC

C ST

DATE: 10/13/72

1 - Mr. Bolz
1 - Mr. Nuxum

Felt _____
Baker _____
Bates _____
Bishop _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armato _____
Ms. Herwig _____
Mrs. Neenan _____

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 10/13/72:

Report of SA Daniel F. Ryan, dated 9/26/72 at Baltimore.
Report of SA Alan P. Hoyt, dated 10/3/72 at Chicago.
Report of SA Shields W. Smith, dated 10/4/72 at Cincinnati.
Report of SA Peter J. Kelleher, dated 10/4/72 at Detroit.
Report of SA W. C. Hendricks, Jr., dated 10/2/72 at New Haven.
Report of SA Lawrence J. Olson, dated 10/6/72 at Oklahoma City.

ACTION: For record purposes.

CAN:slj
(2)

ST 100

REC-37 139-4089-1312

5 OCT 17 1972

6-OPW

54 OCT 19 1972
- F 23 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP/ATP/JRM/OMS

F B I

Date: 8/3/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

C ST FROM : SAC, PHILADELPHIA (139-115) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR.,;
ET AL
Burglary of Democratic Party.
National Headquarters
6/17/72
TOC
(OO:WFO)Enclosed herewith for the Bureau are four
copies of Philadelphia report of SA DELBERT C. TOOHEY
dated 8/3/72. 41- Attached 063
1- AA & Henry Petersen 268
2- Retained Room 268
8-11-72 Cn/Ski

ENCLOSURE

② - Bureau (Enc. 4)
1 - Philadelphia (139-115)DCT:pac
(3)

REC-48

139-4089-1313

ST-103

10/6
1 AUG 4 1972ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/29/10 BY SP/AT/AB/MSApproved: J. D. O. R.

Sent _____ M Per _____

54 OCT 19 1972
Special Agent in Charge
FBI

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN WFO	DATE 8/3/72	INVESTIGATIVE PERIOD 7/28/72 - 8/2/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72		REPORT MADE BY DELBERT C. TOOHEY	TYPED BY pac
		CHARACTER OF CASE IOC	

REFERENCES

*C-51
Cu
JF*

WFO teletype to Bureau, dated 6/22/72.
 Tampa airtel to Bureau, dated 7/17/72.
 Philadelphia report of SA DELBERT C. TOOHEY, dated
 7/26/72.

- RUC -

ADMINISTRATIVE DATA

Interview of RALPH E. MC CORD, 331 North
 College Ave., Palmyra, Pa., phone 717 838 1209, not
 being conducted per WFO teletype to Bureau, dated 6/22/72.

Information copy for Tamp in view of continued
 investigation in that division re JACK STEWART.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>J. D. J.</i>	SPECIAL AGENT IN CHARGE <i>2-Tor</i>	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		139-4089-1314		REC-48
④ - Bureau (139-4089) 4 - WFO (139-166) 2 - USA, WASHINGTON, D.C. 1 - Tampa (139-182) 1 - Philadelphia (139-115)		10-16	AUG 4 1972	ST-103

Dissemination Record of Attached Report		Notations
Agency	1-AAG Henry Petersen	<i>Block</i>
Request Recd.		<i>100-11</i>
Date Fwd.	8-11-72	<i>ST</i>
How Fwd.	02D	<i>GENERAL INFORMATION</i>
By	Can XSL	<i>STAT SEC</i>
54 OCT 10 1972 ~ F428		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/29/00 BY SP2 TAP/JRM/MS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 .. USA, WASHINGTON, D.C.

Report of: DELBERT C. TOOHEY
Date: 8/3/72Office: Philadelphia,
Pennsylvania

Field Office File #: 139-115

Bureau File #: 139-4039

Title: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Phone number 717-838-1209 subscribed to by RALPH E. MC CORD, 331 North College Avenue, Palmyra, Pa. JOHN PARR LEHMAN and JEANETTE B. LEHMAN, 613 Philadelphia Avenue, Chambersburg, Pa., phone 717-263-1642, met JACK STEWART at home of PEARL STEWART, mother to JACK STEWART, St. Petersburg, Fla., over a year ago and during past winter respectively. PEARL STEWART operates beauty parlor at Madeira Beach, Fla. Mrs. LEHMAN heard in March 1972, that JACK STEWART had gone to Mexico. 4

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/10 BY SP2 TAP/JR/AM

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 7/31/7217/31Pa.

JOHN PARK LEHMAN, 613 Philadelphia Avenue, telephone number 717-263-1642, advised that he did know the name of JACK STEWART, but stated that he had only met STEWART on one occasion. LEHMAN advised that he met STEWART while they were staying at the home of PEARL STEWART, JACK STEWART's mother, in St. Petersburg, Fla., a little over a year ago. LEHMAN advised he knew nothing about JACK STEWART and did not know anything of his associations or background.

LEHMAN further advised that he did not know anyone by the name of BERNARDO L. BARKER. 7/31

LEHMAN advised that he is employed at the Farmers and Merchants Trust Company, Chambersburg, Pa.

On 7/28/72 at Chambersburg, Pa. File # Philadelphia 139-115
by SA DONALD L. REDDEN SA MICHAEL M. WALD DLR:caq Date dictated 7/31/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 7/31/721

JEANETTE B. LEHMAN, 613 Philadelphia Avenue, advised she met JACK STEWART during this past winter while she was in St. Petersburg, Fla. Mrs. LEHMAN advised that her parents, Mr. and Mrs. ARTHUR and BETH FENDER, 304 South Canal Street, Newton Falls, Ohio, stay at the residence of PEARL STEWART, JACK STEWART's mother, in St. Petersburg, Fla. Mrs. LEHMAN advised that PEARL STEWART owns and operates a beauty parlor on Madeira Beach.

Mrs. LEHMAN further advised that she had very little association with JACK STEWART but stated that she thought that he was a retired Government employee and had heard that he had spent some time in Cuba. Mrs. LEHMAN stated she heard that JACK STEWART used to live close to where CASTRO used to live in Cuba. Mrs. LEHMAN advised she did not know anything about JACK STEWART's background or associates and could provide no information to that effect. Mrs. LEHMAN stated the last she had heard of JACK was that he had gone to Mexico and stated she heard this in March of 1972.

Mrs. LEHMAN advised she did not know one BERNARDO L. BARKER and further added that she thought that JACK STEWART was supposed to have been involved in some way with a girl.

3

On 7/28/72 at Chambersburg, Pa. File # Philadelphia 139-115

by SA DONALD L. REDDEN
SA MICHAEL M. WALD DLR:cag

Date dictated 7/31/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 8/3/72

Records of [REDACTED] contain the following telephone subscribers
identification

TELEPHONE717-838-1209
(Installed prior
to 1969)SUBSCRIBERRALPH E. MC CORD
331 North College Ave.
Palmyra, Pa.

The above information is confidential and should
not be made public without the issuance of a subpoena
duces tecum directed to [REDACTED]

B7C
D

4 *

On 8/2/72 at PHILADELPHIA, PA. File # PHILADELPHIA 139-115

by SC JAMES E. WRIGHT, JR:mef

Date dictated 8/2/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 7/19/72

Transmit the following in

(Type in plaintext or code)

AIRTEL

Via

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MEMPHIS (139-109) (RUC)

SUBJECT: JAMES WALTER McCORD, JR., aka;

ET AL;

BURGLARY OF DEMOCRATIC NATIONAL

HEADQUARTERS, WASHINGTON, D. C.,

6/17/72

IOC

OO: WFO

Re report of SA HENDERSON HILLIN, JR., dated 7/19/72
 at Memphis, 4 copies of which are transmitted herewith for the
 Bureau, 4 copies for WFO, and 2 copies for Baltimore. u

② Bureau (Encs. 4)
 2-Baltimore (Encs. 2)
 2-WFO (Encs. 4) (139-166)
 1-Memphis

HIS:WP

(7)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/29/00 BY SPATAN/jm/jons

ENCLOSURE REC-48

ST-103

139-4089-1315
 1016
 17 JUL 21 1972
 1958 W.H.J.S.

RECEIVED

SPECIAL AGENT IN CHARGE
FBI - MEMPHISSPECIAL AGENT IN CHARGE
FBI - MEMPHISSPECIAL AGENT IN CHARGE
FBI - MEMPHIS

Approved:

F463
54 OCT 10 1972

Special Agent in Charge

Sent

M Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEMPHIS	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/19/72	INVESTIGATIVE PERIOD 7/14/72
TITLE OF CASE JAMES WALTER McCORD, JR., aka; ET AL; BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY SA HENDERSON HILLIN, JR.	TYPED BY WP
		CHARACTER OF CASE IOC	

REFERENCE

WFO teletype to Memphis dated 7/14/72.

Memphis teletype to Bureau, Baltimore and WFO dated 7/14/72. 14

-RUC-

LEADSBALTIMOREAT ROCKVILLE, MARYLANDWill at 704 Smallwood Road locate and interview DONALD C.
HOUSE. 4ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/90 BY SP/AT/PL (JRW)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
----------	----------------------------	------------------------------

COPIES MADE:	139-4089-1314 REC-48	ST-103
--------------	----------------------	--------

Q- Bureau (139-4089) 2-Baltimore 4-WFO (139-166) (2 - USA, WDC) 1-Memphis (139-109)	10-16 17 JUL 21 1972
---	-------------------------

Dissemination Record of Attached Report		Notations
Agency	1- AAG Henry Petersen	
Request Recd.		
Date Fwd.	8-1-72	
How Fwd.	OGD	
By	CIN/SL	SIX STAT. SECT.

54 OCT 19 1972

COVER PAGE

- F 823

ME 39-109

ADMINISTRATIVE

[REDACTED] advised SA HENDERSON HILLIN, JR. on 7/14/72 that [REDACTED]

[REDACTED] Nashville telephone number 322-8216 is a STANS number at Vanderbilt University, Nashville, assigned to Vanderbilt student, DONALD C. HOUSE, Room 130, Mims Hall. This number was assigned as of 3/18/72, to HOUSE. 4

B7D
B7/

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U. S. Attorney, Washington, D. C.

Report of: SA HENDERSON MILLIN, JR.
Date: July 19, 1972

Office: Memphis

Field Office File #: ME 139-109

Bureau File #: 139-4089

Title: JAMES WALTER McCORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D. C., JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: 1971-72 telephone directory for Vanderbilt University, Nashville, Tennessee, lists telephone service for student DONALD C. HOUSE, 130 Mims Hall, under telephone number 322-8316. Efforts to locate HOUSE at Vanderbilt University negative; however, information developed HOUSE completed freshman year at Vanderbilt during school year 1971-72 and believed to be at home, 704 Smallwood Road, Rockville, Maryland, on summer vacation. *u*

-RUC-

DETAILS:*B. C. 1953*The 1971-72 directory for Vanderbilt University, Nashville, Tennessee, lists DONALD C. HOUSE as a student residing at 130 Mims Hall, P. O. Box 3686, Station B, with telephone service at the campus under number 322-8316. His home address was shown as 704 Smallwood Road, Rockville, Maryland 20850. *u*On July 14, 1972, Mrs. OPHELIA WEEKS, Secretary, Office for Student Life, Vanderbilt University, advised that Vanderbilt student DONALD C. HOUSE was enrolled at Vanderbilt and had lived in Room 130, Mims Hall, for the semester which ended June 1, 1972. She continued that HOUSE is not currently at Vanderbilt and is believed to be on summer vacation at his residence at 704 Smallwood Road, Rockville, Maryland 20850. *u*ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP/TA/JRW/JLMS

ME 139-309

On July 14, 1972, Mr. ROBIN FULLER, Assistant Dean of Students, Vanderbilt University, advised that DONALD C. HOUSE completed his freshman year at Vanderbilt during the school year of 1971-72 and should return as a sophomore in September, 1972. HOUSE is 19 years of age and resides with his parents at 704 Smallwood Road, Rockville, Maryland. HOUSE's father is a meteorologist. HOUSE's academic and deportment record was considered excellent by FULLER.

Efforts to locate DONALD C. HOUSE at Mims Hall, Vanderbilt University, met with negative results.

On July 14, 1972, Mrs. CAROL KING, Central Records Division, Metropolitan Police Department, Nashville, Tennessee, advised her records contain no information identifiable with DONALD C. HOUSE.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN WFO	DATE 7/19/72	INVESTIGATIVE PERIOD 7/14/72 - 7/18/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. WASHINGTON, D. C. 6/17/72		REPORT MADE BY LARRY E. RISSLER	TYPED BY cnf
		CHARACTER OF CASE	
		REC-13	IOC

RECORDS
13

REFERENCES: WFO teletypes to Dallas dated 7/14/72 and 7/18/72. Columbia teletype to Dallas dated 7/15/72. Dallas teletypes to Bureau dated 7/14/72, 7/17/72 and 7/18/72.

- RUC -

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JL**

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CIVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>John</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE ① - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, Washington, D.C.) 1 - Dallas (139-245)		139-4089-1317	REC-48
		10-16	ST-102
		10 JUN 21 1972	
		REC-102	

Dissemination Record of Attached Report		Notations
Agency	1-2145 Henry Petersen	
Request Recd.		
Date Fwd.	8-1-72	
How Fwd.	OED	
By	CEN 18	
JUL 20 1972 382		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, Washington, D. C.

Report of: LARRY E. KISLLR Office: Dallas, Texas
 Date: 7/19/72

Field Office File #: 139-245 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
 ET AL;
 BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
 WASHINGTON, D. C.
 JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: One toll call made to telephone of E. HOWARD HUNT,
 Executive Office Building, White House, Washington, D. C., from
 pay station, Fairmont Hotel, Dallas, Texas, 12/16/71. Investi-
 gation verified HUNT stayed at Fairmont Hotel 12/15/71.
 General PAUL D. HARKINS (Retired) received call from HUNT in
 December 1971 to arrange interview with magazine reporter con-
 cerning HARKINS position as Commander of American forces in Viet
 Nam from 1961-1964. 4

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/27/00 BY SP2/TAPI/SHM/BS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/13/72

[REDACTED] furnished the following information:

Dallas telephone number 214-741-0166 is listed to a pay telephone located in the Fairmont Hotel, Ross and Akard Streets, Dallas. It has been listed since 1969.

The above information is confidential and can be obtained only through issuance of a subpoena directed to [REDACTED]

4
B7C D

2

Interviewed on 7/14/72 at Dallas, Texas File # Dallas 139-245
Washington Field 139-166
by SA LARRY E. RISSSLER / caf Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/12/72

5
General PAUL D. HARKINS (retired), U. S. Army,
was interviewed at his residence, 6514 Northport, Dallas,
Texas, and furnished the following information:

He is a retired General in the U. S. Army with his last assignment being Commander of American forces in Viet Nam from 1961-1964. In December 1971, he received a telephone call from Lieutenant General ARTHUR TRUDEAUL in Washington, D. C., whose telephone number is 301-654-6181. TRUDEAUL called to inform HARKINS that an individual named E. HOWARD HUNT would be contacting HARKINS with respect to HARKINS' former position as Commander of American forces in Viet Nam. The purpose of TRUDEAUL's call apparently was to assure HARKINS that HUNT was legitimate and that his call was official. TRUDEAUL is also retired. In early December, exact date unknown, Mr. HUNT called General HARKINS and set up an appointment to interview him personally in Dallas. Later in December HUNT flew to Dallas and spent the night after interviewing HARKINS. HUNT attempted to persuade HARKINS to submit to an interview with a reporter for the magazine U. S. News and World Report. HARKINS did not make a commitment but told HUNT he would consider the offer.

On December 17, 1971, HARKINS left and flew to Fort Jackson, South Carolina, where he visited his son-in-law Colonel LESLIE CARTER. During his stay at Fort Jackson, he received a call from an unknown reporter for the U. S. News and World Report who attempted to finalize arrangements for the interview. At this time General HARKINS declined the interview and has had no further contact with either this reporter or Mr. HUNT.

4

Interviewed on

7/17/72

at Dallas, Texas

File # Dallas 139-245

Washington Field 139-166

by SA LARRY E. RISSSLER / enf

Date dictated

7/19/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/19/72

Miss PAM PROCTOR, Accounts Receivable Supervisor, Fairmont Hotel, Dallas, Texas, furnished the following information:

She reviewed the guest registration cards for December 15, 16, 17, 1971, and could find no registration with names identical or identifiable with any of the following:

JOSEPH DI ALBERTO
MANUEL ARTIME
BERNARD L. BARKER
ALFRED BALDWIN, III
FRANK CARTER
EUGENIO ORLANDO MARTINEZ y CRAGA
FELIPE DIEGO
FRANK ANTHONY FIORINI
ATTILA FRANK FIORINI
PABLO FERNANDEZ
ANGEL FERRAR
VIRGILIO GONZALEZ
RAOUL RODOY
JOE GRANADA
HIRAM GONZALEZ
HIRAM GOMEZ
EDWARD HAMILTON
BILL JOHNSON
MORTON BARROWS JACKSON
ANTHONY JACKSON
GEORGE GORDON LIDDY
GEORGE LEONARD
HUMBERTO LOPEZ
JAMES WALTER MC CORD, JR.
EDWARD MARTINEZ
JOSE PIEDRA
REINALDO PICO

Interviewed on 7/18/72 at Dallas, Texas

File # Dallas 1-3-243

Washington Field 139-166

by SA LARRY E. RISSSLER / cnf

Date dictated

7/19/72

CL 133-245
WFO 139-166

FRANK ANTHONY STURGIS
ATTILA FRANK STURGIS
HUGH WALTER SLOAN, JR.
DONALD HENRY SEGRETTI
MIGUEL SUAREZ
GENE VALDES
J. VALDEZ
EDWARD WARREN

She did locate a registration card in the name of E. HOWARD HUNT who checked in on December 15, 1971, and departed on December 16, 1971. HUNT furnished a business address of 1700 Pennsylvania Avenue, Suite 770, Washington, D. C., and home address of 11120 River Road, Potomac, Maryland 20854. He stayed in Suite 400 at a rate of \$60 per day. The card reflected that he purchased three meals in the hotel and also had toll charges of \$1.20. Payment was effected by use of a Carte Blanche credit card, # 946 147 6005, in the name of "ROBERT R. MULLEN and Company, E. HOWARD HUNT." 4

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN WFO	DATE 8/2/72	INVESTIGATIVE PERIOD 7/25-31/72
TITLE OF CASE JAMES WALTER MC CORD, JR. ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. WASHINGTON, D. C. JUNE 17, 1972		REPORT MADE BY SA ALAN P. HOYT	TYPED BY min
		CHARACTER OF CASE IOC	

REFERENCES: Tampa airtel to Bureau, 7/17/72.
WFO teletype to Bureau, 7/25/72.
Chicago teletype to Bureau, 7/25/72.
Chicago teletype to Bureau, 7/31/72.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with [REDACTED]
[REDACTED] and obtain 7/22/72 billing statement of
CARLSTEAD. *u*

B10

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>RKM/gm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: ④ - Bureau (139-4089) 4 - WFO (139-166) 2 - USA, Washington, D. C. 2 - Chicago (139-263)		139-4089-1318	REC-48	<i>u-16</i>
		7 AUG 1972		<i>ST-105</i>

J. Retained Rm 2248

Dissemination Record of Attached Report

Agency: 1 - AAG Henry Petersen

Request Date: 8-11-72

How Inv.: Old

By: 5400C 1972
F923

Notations

B67
SIA
STAT
SECRET

COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/29/80 BY SP2 TAP/JV/DMS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: SA ALAN P. HOYT
Date: 8/2/72

Office: Chicago

Field Office File #: 139-263

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Telephone number 672-1949 called by JACK STEWART
listed to WILLIAM WAHL, RFD 4, Streator, Illinois.
Telephone toll records for HAROLD C. CARLSTEAD
obtained for period 5/22 to 6/22/72. 4

- P -

DETAILS: AT BLOOMINGTON, ILLINOIS.

that telephone number
 672-1949 is listed to WILLIAM WAHL, RFD 4, Streator, Illinois.
 This number was called from a phone listed to JACK STEWART,
 St. Petersburg, Florida. 4

AT CHICAGO, ILLINOIS.

On July 25, 1972, FRANCIS LAWLER, Reservations Manager,
 Chemetron Corporation, 111 East Wacker Drive, advised that one
 EDWARD H. HUNT, JR. is an executive of the company and is employed
 at Chicago. He is not identical to EVERETTE HOWARD HUNT. 4

1A ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/29/80 BY SP2 TAPL/KM/DMS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406-840

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/2/72

Pursuant to a subpoena, ROSEMARY THOMAS, Supervisor, Security Section, Illinois Bell Telephone Company, made available telephone toll records for telephone number 798-2453, listed to HAROLD C. CARLSTEAD, 2245 Evans, Flossmoor, Illinois, for the period May 22 to June 22, 1972.



B3

Interviewed on 7/28/72 at Chicago, Illinois File # CG 139-263

by SA ALAN P. HOYT:mln

Date dictated 8/1/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 7/25/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, CHARLOTTE (139-155) (RUC)
 JAMES WALTER MC CORD, JR., aka;
 ET AL;
 BURGLARY OF DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 WASHINGTON, D. C.
 6/17/72
 IOC

Re WFO teletype to the Bureau, 7/17/72. 4

Enclosed for the Bureau are 4 copies of Charlotte report of SA GLENN C. SCOTT dated 7/25/72. Enclosed for WFO are 4 copies of Charlotte report of SA GLENN C. SCOTT dated 7/25/72. 4

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/29/80 BY SAC/ATPL/MS

② - Bureau (Encs. 4)
 WFO (139-66) (Encs. 4)
 Charlotte

GCS:bcb

(5)

540CF1972

Approved: _____

Sent: _____ M

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHARLOTTE	OFFICE OF ORIGIN WFO	DATE 7/25/72	INVESTIGATIVE PERIOD 7/18-20/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ET AL; BUGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY SA GLENN C. SCOTT	TELETYPE BY bcb
		CHARACTER OF CASE ICC	

REFERENCES:

WFO teletype to the Bureau, 7/17/72.
Charlotte teletype to the Bureau, 7/20/72. /4

-RUC-

ADMINISTRATIVE:

Referenced Charlotte teletype to the Bureau dated 7/20/72, set forth a lead to interview NELSON BROWN, Aide to U. S. Senator STROM THURMOND for details concerning the receipt of envelopes from ROBERT TOWNSEND on 4/6/72. /4

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CRIMIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>JHS/On</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						139-4089-1320 REC-48	
4 - Bureau (139-4089) 4 - WFO (139-66) (2 - USA, WDC) 1 - Charlotte (139-155)						<i>10-16</i> <i>JUL 27 1972</i>	
						<i>ST 103</i> <i>cd REC-102</i>	
					Notations		
Agency	1-AAA Henry Petersen				ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		
Request Recd.					GPO : 1969 O - 200-885		
Date Fwd.	8-1-72						
How Fwd.	OGD						
By	54 OCT 19 1972 F Q23				DATE 4/30/80 BY SP3 TAP/JM/MS		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Washington, D. C.

Report of: SA GLENN C. SCOTT
Date: JULY 25, 1972

Office: CHARLOTTE

Field Office File #: CE 13C-155

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.

Character: JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS

Synopsis:

CHARLES ROBERT HARDIN, Raleigh, N. C., owner of Cessna 210 Number 5767-J advised he rented airplane to United Mobile Homes of America, Raleigh, N. C. Contacts with pilot ROBERT S. TOWNSEND, employee of United Mobile Homes of America, revealed on 4/6/72, he had picked up THOMAS P. TAYLOR, GORDON L. BLACKWELL, and WILLIAM BOONE TILLEY, all employees of United Mobile Homes of America for a sales meeting at Statesville, N. C. TOWNSEND subsequently received an envelope which he believed to contain passport data on United Mobile Homes employee DONALD P. BOYD which he delivered to unknown individual at Washington National Airport who was supposed to be connected with S. C. Senator STROM THURMOND's Office. DONALD P. BOYD interviewed and stated he had made arrangements through NELSON BROWN of Senator STROM THURMOND's Office to expedite his passport application in order that he and his wife could go to Europe in the place of a sales contest winner who was unable to make the trip. Records of USDC, Statesville, N. C., reflect that on 4/5/72, DONALD PALMER BOYD and JANICE DURHAM BOYD applied for U. S. passports and these applications were returned to the BOYDS, "in sealed envelopes for delivery to Senator STROM THURMOND." Doctor WILLIAM G. KATZENMEYER, Duke University, Durham, N. C., owner of Beechcraft aircraft reported he flew to Washington, D. C., on 4/6/72, in order that Doctor RICHARD S. RAY could make his business appointment.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP3 TAP/RM

CE 139-155

Additional passengers returned to Durham, N. C., the same evening after supper with RAY remaining overnight in Washington, D. C. 4

-RUC-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/27/72

CHARLES ROBERT HARDIN, 2606 All-Marlo Avenue, Raleigh, North Carolina, was advised of the nature of the FBI investigation and the identity of the interviewing agent. He furnished the following information: *Robert Hardin* *DC*

HARDIN is presently owner of Art Sales Unlimited, 3304 North Boulevard, Raleigh, North Carolina.

He leases a Cessna airplane 210, Number 5767-J, single engine, six seater, from the Wachovia Bank and Trust Company subsidiary American Leasing Company, Charlotte, North Carolina, but is in fact the true owner of this plane.

HARDIN stated that he has never flown to Washington National Airport in any private plane, particularly his Cessna 210 although he noted that several years ago, he was a passenger in a commercial plane which landed at Washington National Airport.

HARDIN stated in April, 1972, he sub-let or rented the above described Cessna aircraft to United Mobile Homes of America, Raleigh, North Carolina, who may have used this plane on a flight to Washington National Airport.

HARDIN stated that ROBERT S. TOWNSEND, Cary, North Carolina, Telephone 467-7789, is the pilot for that company.

HARDIN again stated he had no information concerning any flight of his airplane to Washington National Airport in April, 1972. *U*

Interviewed on

7/10/72

Raleigh, N.C.

File #

CK 139-155

by

SA RICHARD E. GOLDBERG:egp

Date dictated

7/20/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/72

~~ROBERT S. TOWNSEND, 304 X Chaywick Place, Cary, North Carolina, was advised of the nature of the investigation and the identity of the interviewing agent. He furnished the following information:~~

Bob Townsend PC

Bob R. TOWNSEND stated he is employed by United Mobile Homes of America, Post Office Box 18423, Raleigh, North Carolina, and pilots a Cessna airplane 210, Number 5767-J which is actually owned by ROBERT HARDIN, Albemarle Avenue, Raleigh, North Carolina, but which is rented by United Mobile Homes of America.

TOWNSEND stated that on April 6, 1972, he left Raleigh, North Carolina, and flew to Rocky Mount, North Carolina, where he picked up a United Mobile Homes of America lot manager, TOMMY TAYLOR. He then flew back to Raleigh-Durham Airport where he picked up GORDON BLACKWELL and BOONE TILLEY, President and Comptroller respectively of United Mobile Homes of America. They then all flew to Statesville, North Carolina, for a regular sales meeting, arriving at approximately 11 A.M.

Prior to April 6, 1972, he learned that one of the United Mobile Homes of America employees was unable to take advantage of a free trip to Rome and this free trip for an employee and his wife was offered to another United Mobile Homes of America employee, DONALD BOYD, if BOYD could get a passport on short notice. TOWNSEND stated as he recalled it had been stated that BOYD got in touch with someone in South Carolina Senator STROM THURMOND's office and arrangements had been made for BOYD to obtain a passport for he and his wife expeditiously if the necessary passport information was gotten to Washington, D. C., immediately.

On the morning of April 6, 1972, TOWNSEND recalls GORDON BLACKWELL asking him if he had time that day to fly to Washington National Airport.

TOWNSEND stated he remained at the Statesville Airport for perhaps 15 minutes and as best he can recall, DONALD BOYD gave him a manilla envelope approximately 8 inches by 12 inches and also the name of a person for TOWNSEND to contact at the

Interviewed on 7/19/72at Raleigh, N.C.File # CH 139-153by SA RAYMOND MADDEN, JR. and
SA RICHARD R. GOLDBERG: RRG:egpDate dictated 7/20/72

Washington National Airport and to whom the envelope should be given. TOWNSEND does not recall having a discussion with BOYD about the contents of the envelope, but assumed that it contained information necessary for BOYD and his wife to receive passports, enabling them to take advantage of the free trip to Rome. TOWNSEND could not further describe this envelope.

TOWNSEND subsequently flew by himself to Washington National Airport, arriving at approximately 1 P.M. He went to Eastern Airlines, Washington National Airport, where he requested that this individual, name not recalled, but which name had been given to him as best he can recall by BOYD, be paged. Almost immediately, this individual appeared dressed in a business type suit. TOWNSEND stated this individual indicated he was from the Passport Office and thereafter TOWNSEND gave him the one envelope which he had been given as best TOWNSEND can recall to him by BOYD. This individual stated he wished to check over the papers to see if everything was signed properly and a minute or so later indicated that they were. TOWNSEND stated he did not see these papers, could in no way describe the contents of the envelope.

TOWNSEND described this individual who indicated he was from the Passport Office as follows:

Race:	White
Sex:	Male
Age:	Possibly 30-35 years
Height:	Shorter than 6 feet 3 inches

TOWNSEND stated that he then about 45 minutes later returned in the Cessna 210, Number 5767-J to Statesville, North Carolina, arriving there at perhaps 3 P.M. He was met at the airport by GORDON BLACKWELL, BOONE TILLEY and TOMMY TAYLOR and they thereafter flew back to Rocky Mount, North Carolina, and Raleigh-Durham Airport.

TOWNSEND stated he could furnish no information of any kind concerning the burglary at the Democratic National Committee Headquarters, Washington, D. C., June 17, 1972.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/72

GORDON L. BLACKWELL, President, United Mobile Homes of America, 3700 Six Forks Road, Raleigh, North Carolina, was advised of the nature of the investigation and the identity of the interviewing agent. He furnished the following information:

BLACKWELL stated that on April 6, 1972, ROBERT TOWNSEND, employed by United Mobile Homes of America, flew to Rocky Mount, North Carolina, where he picked up TONY TAYLOR and then returned with TAYLOR to Raleigh-Durham Airport where he and BOONE TILLEY, joined TOWNSEND and TAYLOR for a flight to Statesville, North Carolina, for a regular sales meeting. As best BLACKWELL can recall, they arrived at the Statesville, North Carolina, Airport at approximately 11 A.M., April 6, 1972. BLACKWELL stated that the events are not completely clear in his mind, but he believes that DONALD P. BOYD, another United Mobile Homes of America, employee, met them at the airport.

BLACKWELL stated two of their employees and their wives were given free trips to Rome, but at the last minute, MIKE BATES had to cancel his plans to go. Thereafter this ticket was made available to a United Mobile Homes employee who could get a passport expeditiously. Subsequently RAY ANDERSON, United Mobile Homes of America Vice President, Statesville, North Carolina, and who was going to Rome with his wife on one of these trips, contacted BLACKWELL and asked BLACKWELL if it were all right if DONALD BOYD took advantage of this trip to Rome. At that time BOYD was just a salesman. ANDERSON indicated that BOYD could expeditiously obtain a passport through a contact at Senator STROM THURMOND's Office. This conversation with ANDERSON took place about a week before the actual trip to Rome was to take place.

A short time later, ANDERSON contacted BLACKWELL and asked if BOB TOWNSEND, the company pilot, could fly the company plane to Washington, D. C., to take BOYD's passport information in order to enable BOYD to expeditiously receive a passport.

BLACKWELL stated his recollection is that after they arrived at the Statesville, North Carolina, Airport on April 6, 1972, at approximately 11 A.M., DONALD BOYD had an envelope, light

Interviewed on

7/20/72

Raleigh, N.C.

CE 139-153

File #

by

SA RICHARD E. GOLDBERG:egp

Date dictated

7/20/72

CE 139-155

brown in color, approximately 8 inches by 12 inches, which he gave to BOB TOWNSEND. BLACKWELL stated he cannot further describe the envelope nor did he hear any conversation between BOYD and TOWNSEND concerning the envelope or what was to be done with the envelope.

BLACKWELL stated he has no knowledge of what actually was in the envelope, but certainly assumes it pertained to passport applications for BOYD and his wife.

BLACKWELL stated that shortly thereafter TOWNSEND left the Statesville, North Carolina, Airport apparently going to Washington, D. C., and returned at approximately 3 P.M. that day whereafter he, TILLEY, and TAYLOR were flown to Rocky Mount and Raleigh-Durham Airports.

BLACKWELL stated that after TOWNSEND returned at approximately 3 P.M., he recalls TOWNSEND mentioning that he was a little late in arriving at Washington, D.C., but did not further explain or elaborate.

BLACKWELL stated he actually did not know what was in the envelope given to TOWNSEND, but assumed it was information to do with BOYD's passports because several days later, BOYD received the passports and did make the trip to Rome with his wife.

BLACKWELL stated that he could furnish no additional pertinent information or any information concerning the burglary of the Democratic National Committee Headquarters, Washington, D.C., June 17, 1972. 4

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/21/72

WILLIAM BOONE TILLEY was interviewed at the Office of United Mobile Homes of America, 3700 Six Forks Road, Raleigh, North Carolina. He was advised of the nature of the investigation and the identity of the interviewing agency. He furnished the following information:

Bob N.Y. TILLEY stated he recalled flying to Statesville, North Carolina, on April 6, 1972, in the company plane, piloted by ROBERT S. TOWNSEND in order to attend a company sales meeting.

TILLEY stated that prior to April 6, 1972, TOWNSEND Industries had made available to United Mobile Homes of America, two free trips each for a man and his wife, to Rome, Italy.

RAY ANDERSON, Statesville, North Carolina, a vice president of United Mobile Homes of America and his wife were set to go. However, MIKE RATHS had to cancel his trip at the last minute and subsequently the company asked around to determine who might take RATHS place at such short notice. DONALD P. BOYD then at Conover, North Carolina, now at Statesville, North Carolina, apparently had a connection with a South Carolina Congressman or South Carolina Senator because BOYD made arrangements supposedly to obtain a passport expeditiously.

After BOB TOWNSEND dropped off TILLEY, TOMMY TAYLOR of Rocky Mount, North Carolina, and GORDON BLACKWELL, President, United Mobile Homes of America, TOWNSEND flew to Washington National Airport in order to expedite BOYD's passport application.

TILLEY stated that he did not see BOYD give TOWNSEND any envelope or any instructions, but stated that TOWNSEND was flying to Washington, D. C., in connection with BOYD's passport application. As far as TILLEY knows, TOWNSEND flew to Washington, D. C., by himself.

TILLEY stated that BOYD is now employed at the United Mobile Homes of America, Highway 21, Statesville, North Carolina.

TILLEY further stated that the arrangements for BOYD's passport must have been successful because he received the passport

Interviewed on

7/19/72

Raleigh, N.C.

File #

CE 139-133

SA RAYMOND MADDEN, JR. and
SA RICHARD R. GOLDBERG: RRG:egp

Date dictated

7/20/72

63 139-155

shortly after April 6, 1972, and did in fact make the trip to Rome, Italy, shortly thereafter.

TILLEY stated he assumes that BOYD gave TOWNSEND the instructions concerning the flight to Washington, D. C., on April 6, 1972, but stated he did not hear these instructions nor did he see anything pass between these two men.

TILLEY could furnish no additional pertinent information concerning TOWNSEND's trip to Washington National Airport nor could he furnish any pertinent information concerning the burglary of the Democratic National Committee Headquarters, Washington, D.C., June 17, 1972.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/21/72

THOMAS P. TAYLOR

THOMAS P. TAYLOR, 318 Nash Street, Enfield, North Carolina, advised he was the Sales Manager for the United Mobile Homes of America, Incorporated, located at Route 301 By-Pass, Rocky Mount, North Carolina. He stated that on April 6, 1972, he was picked up at the Rocky Mount, North Carolina, Municipal Airport by ROBERT TOWNSEND, a pilot for United Mobile Homes, and that TOWNSEND was the only person aboard at that time. He stated that he believed TOWNSEND flew in from the Raleigh-Durham Airport and they thereafter flew to Fayetteville, North Carolina, where they picked up HENRY BURNS and flew to Raleigh-Durham Airport and picked up GORDON BLACKWELL, BOONE TILLEY, and also believed that they picked up MORRIE RIGGS. They then flew to Statesville, North Carolina, where all deplaned except the pilot whom he understood flew to the National Airport in Washington, District of Columbia, to pick up a passport for DON BOYD and his wife for a sales trip to Rome, Italy.

TAYLOR stated that TOWNSEND arrived back at Statesville, North Carolina, at approximately 3:30 P.M. or 4:00 P.M. and advised them that he had had trouble with the plane's door and he believed that TOWNSEND chartered another plane and flew the group back to Raleigh-Durham Airport, where he deplaned and Mr. MORRIE RIGGS, who was then Sales Manager for United Mobile Homes, drove him in his personal car to his residence in Enfield, North Carolina.

TAYLOR stated that he recalled they arrived in Statesville, North Carolina, that morning at approximately 11:00 A.M.

TAYLOR stated that he believed TOWNSEND picked up an application or some information for BOYD's passport in Statesville, North Carolina, from DON BOYD in person, who was then Sales Manager for United Mobile Homes, Incorporated, in Conover, North Carolina. He stated that he did not observe any transaction take place and did not observe TOWNSEND depart the Statesville Airport.

Interviewed on 7/20/72 at Rocky Mount, N. C. File # GE 139-153

by SA ROBERT G. PRINCE: gjc

Date dictated 7/20/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/21/72

RAYMOND ANDERSON, Vice President, United Mobile
Homes of America, Incorporated, United States Highway 21
South, Statesville, North Carolina, furnished the following
information:

He believes that he requested company pilot, ROBERT TOWNSEND, to either fly to Washington, D.C., the passport application for DON BOYD or possibly he requested TOWNSEND to return the completed passports to Statesville for BOYD. After thinking of this, he stated that he is more of the opinion he requested TOWNSEND to fly the applications to Washington, D.C. He believes TOWNSEND flew to Washington, D.C., the same day that TOWNSEND flew several company officials to Statesville, North Carolina, for a sales meeting. He believes TOWNSEND returned to Statesville from Washington, D.C., the same day in order to return the officials to their respective homes.

He then mentioned that he believed that DON BOYD traveled to Charlotte, North Carolina, and put the passport applications on a plane for Washington, D.C. He then made the statement that he could not be sure of this but was still of the opinion that TOWNSEND took the applications to Washington, D.C., in a company plane.

He noted that DON BOYD had made arrangements with NELSON BROWN, who is an aid of United States Senator STROM THURMOND at Washington, D.C., to obtain the passports on a short notice. BOYD was selected to make a trip to Rome, Italy, at company expense after another employee could not go, but BOYD in order to make this trip had to obtain a passport for himself and his wife on short notice.

BOYD was put in contact with NELSON BROWN by his brother's office, STERLING ANDERSON, also an aid to United States Senator STROM THURMOND at Columbia, South Carolina.

He believes he obtained BOYD's completed passports at the Spartanburg, South Carolina, residence of his brother, STERLING ANDERSON, took the passports to his residence at

Interviewed

7/19/72

Statesville, NC

File # Charlotte 119-155

b7

SA PETER J. RYAN;pbh

Date dictated

7/20/72

11

CE 139-155

Statesville, North Carolina, where BOYD subsequently picked them up.

He cannot recall the type or number of envelopes involved in transmitting BOYD's passport applications to Washington, D.C., or who actually gave the envelopes to ROBERT TOWNSEND, the company pilot, if this, in fact, was the way the applications were taken to Washington, D.C. *U*

FEDERAL BUREAU OF INVESTIGATION

Date 7/21/72

DONALD P. BOYD was contacted at United Mobile Homes of America, Incorporated, United States Highway 21 South, Statesville, North Carolina, and furnished the following information:

He is presently employed as a salesman for United Mobile Homes of America at Statesville, North Carolina. During the first part of April, 1972, he learned from his superiors at United Mobile Homes that he had been selected to take a trip to Rome, Italy, at company expense, but he would have to obtain a passport on short notice. He had been selected to go on this trip as another company employee, originally scheduled to make the trip, was unable to go.

Route 2 Box 46, Concord, N.C.
He called several individuals in an attempt to obtain a passport on short notice. All persons he called were unable to help him.

At the suggestion of RAYMOND ANDERSON, Vice President of United Mobile Homes of America at Statesville, who was also to make this trip to Rome, Italy, with him, he called STERLING ANDERSON, RAYMOND ANDERSON's brother, who is an aid to United States Senator STROM THURMOND at Columbia, South Carolina. When he called for STERLING ANDERSON, he found ANDERSON was out and talked to ANDERSON's secretary, name unknown, who suggested that he call NELSON BROWN, who is also an aid to United States Senator STROM THURMOND at Washington, D.C. This unknown secretary suggested that BROWN might be able to help him to obtain a passport on short notice.

He telephonically contacted NELSON BROWN at Washington, D.C., and BROWN told him that he would be able to help him. BROWN gave him certain instructions to follow in order to obtain the passport. After making several telephone calls to BROWN, he planned to fly by Commercial Airliner to Washington, D.C., meet BROWN with the passport application, and other necessary papers, and then wait several hours for the passports to be completed and then return to North Carolina by Commercial Airplane.

On 7/19/72 at Statesville, N.C. File # Charlotte 13-155

by SA PETER J. RYAN:phh Date dictated 7/20/72

He then noted that he could not recall exactly if he had mailed the passport applications to Washington, D.C., or exactly how the applications were sent to the Passport Office.

He then recalled that on the day he was to fly to Washington, D.C., with the applications, ROBERT TOWNSEND, a company pilot for United Mobile Homes of America, flew several company officials to Statesville for a sales meeting. He cannot recall if he, BOYD, asked TOWNSEND to fly the passport applications to Washington, D.C., or if RAYMOND ANDERSON, who was aware of his desire to obtain a passport expeditiously, had asked TOWNSEND to fly to Washington, D.C.

He and his wife, JANICE, had obtained the passport applications from the Clerk of United States District Court at Statesville, North Carolina. This Clerk had placed the applications for the passport and other necessary papers into separate sealed envelopes, one envelope containing BOYD's papers and the other envelope containing his wife's papers. This Clerk gave the two envelopes to him.

He noted that he could not recall exactly whether there were two envelopes or not, but his wife has told him that she believed there were two separate sealed envelopes furnished them by the Clerk at United States District Court. He did not open these envelopes and is sure that they contained only passport information.

After obtaining the sealed envelopes, he does not know how they were delivered to TOWNSEND and if they were so delivered. He could not recall exactly how the applications were forwarded to the Passport Office at Washington, D.C.

He then made the statement that he believed that ROBERT TOWNSEND, the company pilot, did fly the applications to Washington, D.C., where TOWNSEND gave the applications to NELSON BROWN of Senator STROM THURMOND's Office.

CE 139-155

He recalled picking up the completed passports sometime later at the residence of RAYMOND ANDERSON at Statesville, North Carolina.

In attempting to fix a date when the above occurred, he noted he took out a loan at the local bank on April 7, 1972, to pay for this trip to Rome. He did not take out this loan until he was sure that he could obtain passports for himself and his wife in time to make the trip.

He has never met NELSON BROWN and has only talked to him on the telephone.

BOYD apologized for not being able to recall all of the details of what happened regarding his obtaining of the passports for his trip to Rome, but he noted that sometime has passed since this occurred; and he was also very excited at the time about making the trip and also as he had just won a very highly sought-after company sales award.

He noted that he was "Lot Manager" at United Mobile Homes at Hickory, North Carolina, at the time he obtained the above mentioned passports; but since that time, he has been "demoted" to the salesman position at the Statesville Office of United Mobile Homes.

He concluded by stating that he is still not sure exactly how he obtained the passports and does not know at this time whether TOWNSEND flew the applications to Washington, D.C., or whether TOWNSEND returned the completed passports to him at Statesville.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/21/72

MARTHA RIVES, Deputy Clerk, United States District Clerk of Court's Office, Statesville, North Carolina, advised that her files reflect that on April 5, 1972, applications were made for a United States passport by JANICE DUKHAM BOYD and DONALD PALMER BOYD of Route 2, Box 46, Conover, North Carolina.

A notation in her records reflects that she gave the BOYDS "in sealed envelopes for delivery to Senator THURMOND" the necessary passport applications and other related papers. She noted that her written notation reflects "envelopes" but she could not now recall specifically how many envelopes were involved due to the passage of time.

The envelopes she would have given the BOYDS would have been regular franked letter-size envelopes bearing the return address of the United States District Court at Statesville, North Carolina, and would have been addressed to the United States Department of State, Passport Office at Washington, D.C. The envelopes would be white in color and be approximately 4" by 8" in size.

She noted that no copies of passport applications are kept in her office.

Interviewed on 7/19/72 at Statesville, N.C. File # Charlotte 139-155
 by SA PETER J. RYAN:pbh Date dictated 7/20/72

FEDERAL BUREAU OF INVESTIGATION

7/20/72

Date

Dr. WILLIAM G. KATZENMEYER, 311 LaSalle Street, Durham, North Carolina, an Associate Professor in the Education Department, Duke University, Durham, North Carolina, advised that he formerly owned a E-35 Beechcraft, bearing number N9394Q, which he sold approximately one month ago. *PL*

Dr. KATZENMEYER advised that in early April, 1972, he did make a trip to National Airport, Washington, District of Columbia, although he could not be positive of the exact date. Dr. KATZENMEYER indicated that he was accompanied on this trip by JOHN PELOSI, Director of the Child Advocacy Program, Forsyth County, Winston Salem, North Carolina, RICHARD S. RAY, Director of the Learning Institute, Durham, North Carolina, HUGH I. PECK, Director of Research and Evaluation, Learning Institute of North Carolina, Durham, North Carolina, and a fourth person, whose identity he did not know but who could be identified by JOHN PELOSI.

Dr. KATZENMEYER indicated that the purpose of the trip was for the group to meet with the Child Advocacy Group of the Department of Health, Education, and Welfare (HEW) in Washington, District of Columbia. He indicated that JOHN PELOSI was the Director of the Child Advocacy Program in Forsyth County, Winston Salem, North Carolina, and it was this program whose funding for the forthcoming year was in question and it was the intention of the group to meet with representatives of HEW in an effort to secure further funding.

Dr. KATZENMEYER indicated that all the members of the group departed Washington, District of Columbia, in his aircraft at approximately midnight of the same day that they arrived. He stated that JOHN PELOSI did not return but remained in Washington, District of Columbia, to meet further with representatives of the HEW.

He estimated that they originally departed the Raleigh-Durham Airport, Wake County, North Carolina, at approximately 5:00 P.M. to 6:00 P.M. and they arrived back at the Raleigh-Durham Airport sometime after midnight. He could not be positive of either time but stated that the return flight was made the same day as the flight to National Airport in Washington, District of Columbia.

On 7/18/72 at Durham, N. C.

File No. CE 139-155

by SAs PAUL S. STIRRUP and
LEROY C. LINGENFELTER PSS:gjc

Date dictated

7/18/72

FEDERAL BUREAU OF INVESTIGATION

7/20/72

Date

Dr. WILLIAM G. KATZENMEYER, 311 LaSalle Street, Durham, North Carolina, telephone 489-0971, was telephonically contacted at his residence to arrange for an interview. Dr. KATZENMEYER indicated that he had attempted to telephonically contact one of his interviewers during the evening of April 19, 1972, but had been unable to readily do so. He indicated that when he had arrived at his residence late in the afternoon, he had mentioned the fact that he had talked to the FBI with his wife and she had reminded him of the fact that he had been in error on the date that he traveled to Washington, District of Columbia.

Dr. KATZENMEYER went on to explain that he had actually flown to National Airport in Washington, District of Columbia, on April 6, 1972, but he had been in error as to who his passengers were on that trip. He recalled that DICK RAY, Director of the Learning Institute of North Carolina, had needed transportation to Washington, District of Columbia, to meet an appointment during the evening hours. KATZENMEYER had agreed to make the flight so he, DICK RAY, HUGH PECK, and his wife, and LINDA KATZENMEYER, his wife, also made the trip. He recalled that they landed at National Airport in Washington, District of Columbia, at approximately 7:00 P.M. and thereafter went to Trader Vics for dinner. DICK RAY remained with the group for a period of time and then departed to meet his appointment. Dr. KATZENMEYER indicated that he, his wife, HUGH PECK, and his wife, finished their meals, and thereafter returned to the Raleigh-Durham Airport in Wake County, North Carolina, departing Washington, District of Columbia, sometime just shortly prior to midnight.

Dr. KATZENMEYER indicated that neither he nor any of his passengers acted as a courier of any kind during this flight and he indicated that he did not recall that there was anyone in the vicinity of the parking area when he parked his aircraft and the group was not met by anyone.

On 7/19/72 at Durham, N. C.File # CE 139-155by SA PAUL S. STIRRUP:gjcDate dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

Date 7/20/72*Dick TA/AV*

Dr. RICHARD S. RAY, Director, Learning Institute of North Carolina, 1006 Lamond Street, Durham, North Carolina, advised that on April 6, 1972, Dr. BILL KATZENMEYER, who is a consultant for the Learning Institute of North Carolina and who flies himself to many meetings and to meet many appointments, had flown he, HUGH PECK, and his wife, and LINDA KATZENMEYER to Washington, District of Columbia. Dr. RAY indicated that he had an appointment at 9:00 P.M. in Washington, District of Columbia, and so the KATZENMEYERS and the PECKS had decided to go along and have dinner at the Trader Vics in Washington, District of Columbia. Dr. RAY advised that they arrived in Washington sometime shortly before 7:00 P.M., went to Trader Vics, had dinner, and then he departed the group. He stated that he remained in Washington, District of Columbia, until the next day at which time he returned to Durham, North Carolina. He understood that Dr. KATZENMEYER and his wife and HUGH PECK and his wife had left Washington, District of Columbia, very shortly after finishing dinner at Trader Vics and had proceeded directly back to the Raleigh-Durham Airport. 4

Dr. RAY advised that neither he nor any other individual on the plane acted as a courier in any manner on that flight. He stated that the flight was not met by anyone and except for individuals in the restaurant and other business people involved with aircraft traffic at National Airport in Washington, District of Columbia, he did not believe that any member of the group had had any conversation with anyone. 4

On 7/19/72 at Durham, N. C. File # CE 139-155

by SAC PAUL S. STIRRUP and
LERoy C. LINGENFELTER PSS:gjc Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

Date 7/20/72

JOHN W. PELOSI

JOHN W. PELOSI, 1A South. Wake Forest, North Carolina, was telephonically contacted at his residence to establish a time when Mr. PELOSI could be interviewed. He asked about the nature of the inquiry and thereafter advised that he did not fly to Washington, District of Columbia, on April 6, 1972, but rather on April 27, 1972, the pilot being Dr. BILL KATZEMEYER. Mr. PELOSI indicated that he was positive of the date as he had just looked at his calendar where he maintains a written record of such items.

Mr. PELOSI indicated that he can usually be contacted at his residence at Wake Forest, North Carolina, telephone number 556-3409, or through the Learning Institute of North Carolina, Durham, North Carolina.

On 7/13/72 at Durham, N. C. File # CR 139-155

by SA PAUL S. STIRRUP:sgje Date dictated 7/18/72

20*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN WFO	DATE 8/2/72	INVESTIGATIVE PERIOD 7/31/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ET AL., BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72		REPORT MADE BY RICHARD D. MOHR	TYPED BY las
		CHARACTER OF CASE IOC	

REFERENCES: Boston report of SA RICHARD D. MOHR, 7/26/72. 4

-RUC-

A*								
COVER PAGE								
ACCOMPLISHMENTS CLAIMED				NCNE	CASE HAS BEEN:			
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	PENDING OVER ONE YEAR	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
							PENDING PROSECUTION OVER SIX MONTHS	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

APPROVED <i>J. Mohr</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, Washington, D.C.) 1 - Boston (139-164)		139	40 89 1321
		10-16	REC-48
		7 AUG 1972	ST-103
		— — —	

Dissemination Record of Attached Report		Notations
Agency	1-AA G/Henry Petersen	
Request Recd.		
Date Fwd.	8-11-72	
How Fwd.	O.C.D.	
By	O.A.A./Sf.	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED GPO : 1970 O - 280-885

COVER PAGE DATE 4/30/80 BY SP2 TAP/AM/OMJ

54 OCT 1 0 1972
--F933

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C.

Report of: RICHARD D. MOHR
Date: August 2, 1972

Office: Boston, Massachusetts

Field Office File #: 139-164

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.,
ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D.C., June 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: CLIFTON DE MOTTE, G.S.A., Davisville, R.I., selected
a photograph of EVERETT HOWARD HUNT, JR., as strongly
resembling EDWARD WARREN, the person he met on 7/26/71;
however, DE MOTTE could not positively identify the
HUNT photograph as WARREN. 4

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/90 BY SP2 TAP/JL/MS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/721.

CLIFTON ~~DE MOTTE~~, General Services Administrator, Davisville, Rhode Island, viewed a group of six colored photographs and selected the photograph of EVERETT HOWARD HUNT, JR., as strongly resembling the person whom he met as ED WARREN on July 26, 1971. He related their meeting occurred in a dimly lit motel room and WARREN was wearing glasses and casual dress. He saw no resemblance in the remaining photographs and saw nothing dissimilar in the HUNT photograph. 4

DE MOTTE stated he could not positively and unequivocally identify the HUNT photograph as WARREN. 4

Interviewed on 7/31/72 at Davisville, Rhode Island File # Boston 139-164

SA JOSEPH P. FINNEGAN/las

7/31/72

by _____

Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE JACKSONVILLE	OFFICE OF ORIGIN WFO	DATE 8/17/72	INVESTIGATIVE PERIOD 7/11 - 8/7/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 6/17/72		REPORT MADE BY SA BERNARD E. BUSCHER	TYPE BY :ppb
		CHARACTER OF CASE INTLRCEPTION OF COMMUNICATIONS REC-48 REC-102	JTC

REFERENCE:

WFO airtel to Acting Director, 6/30/72;
 Tampa airtel to Acting Director, 7/6/72;
 Jacksonville ntel to Acting Director, 7/31/72;
 Report of SA BERNARD E. BUSCHER dated 7/12/72
 at Jacksonville. 4

- RUC -

ADMINISTRATIVE:

Referenced Tampa airtel dated 7/6/72 reflected telephone number 734-4121, DeLand, Fla., was listed in toll calls billed to the residence of JACK M. BAUMAN, 600 Lake Martha Rd., Winter Haven, Fla., during the period 11/29/71 through 2/1/72. 4

ACCOMPLISHMENTS CLAIMED				XX <input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	ATO	FUG.	FINES	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *Conway Cr*SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2 - Bureau (139-4089)
 4 - WFO (139-1666)
 1 - Miami (info) (139-328)
 1 - Jacksonville (139-67)

139-4089-1322	REC-48
10-16	
12 AUG 21 1972	REC-102

2 Retained on 2248

Dissemination Record of Attached Report

Notations

Agency	1-ARG Henry E. Petersen
Request Recd.	
Date Fwd.	8-25-72
How Fwd.	OAG
By	5486759 1972 FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAPRATIONS

JK 139-67

On 7/11/72, investigation by SA EDWARD M. MC GRATH reflected this number is listed to the switchboard of Stetson University, 421 N. Boulevard, DeLand, Fla. No further investigation relevant to this telephone number will be conducted by Jacksonville. 4

In reference to telephone number 856-3921 - Edgar Sopo, which name and telephone number were contained in the wallet belonging to subject STURGEON. A lead to locate and interview this individual was set forth by airtel dated 7/18/72 to the Miami office. 4

Telephone number 398-0501 which was contained in a list of toll calls billed to the Committee for Re-Election of the President is listed to Television Station WJXT, Channel 4, Jacksonville. No further investigation regarding this number will be conducted by Jacksonville. 4

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA BERNARD L. BUCHER
Date: August 17, 1972

Office: JACKSONVILLE

Field Office File #: 139-67

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL:
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D.C.
JUNE 17, 1972Character:
INTERCEPTION OF COMMUNICATIONS

Synopsis:

Department of Motor Vehicle records, Tallahassee, Fla., reflect EDGAR IVAN SOPO residing Miami, Fla. WILLIAM M. TAYLOR, Vice-Chairman, Republican Party of Florida, interviewed and unable to furnish any information relevant to this matter.

- RUC -

Details:

On July 17, 1972, ADELINE O'BRIAN, Drivers License Division, Department of Motor Vehicle, Tallahassee, Florida, made available to SA V. LLOYD WARNKEN a transcript of the drivers record of EDGAR IVAN SOPO, white male, date of birth July 26, 1939, Florida drivers license number S10020939266610, reflecting his current address as 3085 Southwest 19th Street, Miami, Florida.

On July 16, 1972, investigation reflected telephone number 725-7033 is listed to both the Provident Life and Accident Insurance Company, Life Department, and William M. Taylor Insurance Company, 6565 Beach Boulevard, Jacksonville, Florida.

1A ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/30/80 BY SP2 TAP/JL

WILLIAM M.
On July 17, 1972, Mr. TAYLOR was interviewed at that location and identified himself as Vice-Chairman of the Republican Party of Florida, and as such is directly and actively involved in the President Nixon Committee Program and all matters in this regard clear through him. D.C. FLA.

Mr. TAYLOR said he has been in contact with the Committee for Re-election of the President in Washington, D.C., on several occasions in connection with his political activities.

He recalled he has specifically conversed with JEFF WAINSCOTT and BOB MORGAN, Committee Staff Members. TAYLOR pointed out he has been in Washington, D.C., on a few occasions, however, he has never been inside the committee headquarters.

According to Mr. TAYLOR he could furnish no information whatsoever concerning the burglary of the Democratic National Headquarters in Washington, D.C., on June 17, 1972, and is not acquainted with any of the individuals involved in this crime. He added the only thing he knows about this matter was what he read in the newspaper.

Mr. TAYLOR also stated he is not acquainted with and has never met GEORGE GORETON LIDDY or ALFRED CARLETON BALDWIN, JR.

Indices of the Jacksonville office contain no information relevant to WILLIAM M. TAYLOR. 4

F B I

Date: 8/17/72

Transmit the following in

(Type in plaintext or code)

Via

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C.

6/17/72

LOC

(OO:WFO)

Enclosed for the Bureau are four copies of Page 93
to be inserted in WFO report dated 8/15/72. 4Enclosed for Miami is one copy of above corrected
Page. 4ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAP/JR/JMS② Bureau (Enc. 4)
② Miami (Enc. 1)

1-WFO

AJL:jp

(5)

54 202 1972

139-4089-4-33
NOT RECORDED
3 AUG 18 1972SIX 1/2 SEC
CONSOLIDATION

Approved:

Sent

M Per

Special Agent in Charge

U.S. Government Printing Office: 1972 - 455-574

F B I

Date: 9/7/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL - REGISTERED
(Priority)

TO: ACTING DIRECTOR, FBI (139-4039)

FROM: SAC, LOS ANGELES (139-306) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
6/17/72
IOC
OO. Washington Field

Re Los Angeles report of SA JOHN M. O'NEILL, JR.,
dated 8/15/72. 4

Enclosed for the Bureau are four copies of a report of SA JOHN M. O'NEILL, JR., dated 9/7/72, reflecting investigation into subject matter in the Los Angeles Division.

Enclosed for Washington Field are four copies of same report, two copies of which are designated for the United States Attorney's Office, Washington, D. C. 4

1- AAC Henry Petersen by 064
4-27-72 ex 9/81.
2- REC 48 139-4039-1323
3 10-16 SEP 11 1972

① - Bureau (Enc. 4) (RM)
② - Washington Field (Enc. 4) (RM) (139-166)
2 - Los Angeles

JMON/jem
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAP/Jew/OMS

REC'D
SIX SECT
IR 155

Approved: _____ Sent: _____ M Per: _____

54 OCT 20 1972
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 9/1/72	INVESTIGATIVE PERIOD 8/16/72 - 9/6/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D. C. 6/17/72		REPORT MADE BY JOHN M. O'NEILL, JR. CHARACTER OF CASE IOC	TIPIED BY jem

REFERENCES: Los Angeles report of SA JOHN M. O'NEILL, JR., dated 8/15/72.

Los Angeles airtel to Washington Field dated 8/22/72.

Washington Field teletype to Bureau dated 8/30/72.

Los Angeles teletype to Bureau dated 9/1/72.

Los Angeles teletype to Bureau dated 9/4/72.

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ADMINISTRATIVE

Los Angeles is not including the subpoenaed answering service to of DONALD HENRY SEGRETTI, which were subpoenaed from the Virginia Brady Answering Service, 4725 Lincoln Boulevard, Marina del Rey, California, and were submitted to Washington Field under Los Angeles airtel of 8/22/72.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>J. M. O'Neill</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 4 - Bureau (139-4089) 4 - Washington Field (139-166) (2 - USA, Washington, D. C.) 2 - Los Angeles (139-306)		139	4089	1324
		REC-48		
		10-16		ST-103
		3 SEP 11 1972		REC-102

Dissemination Record of Attached Report	
Agency	1-APB Henry Wilson
Request Recd.	9-27-72
Date Fwd.	8-24-72
How Fwd.	8-24-72
By	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/90 BY SP/AT/PL/JM/MS

54 OCT 20 1972

LA 129-306

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow
investigation of subject matter.

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: JOHN M. O'NEILL, JR.
Date: 5/7/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
XXXXXX
6/17/72APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF CLASS
DATE 7-2-50

TLB

Character: XXXXX
INTERCEPTION OF COMMUNICATIONSSynopsis: No record of HUNT's flight to Chicago at
Continental Airlines. DENBURG, KIRBY, JACKSON
and SEGRETTI subpoenaed for Federal Grand Jury
in Washington, D. C. Toll records of JACKSON
obtained for pertinent period of HUNT's visit
to JACKSON's residence. KALMBACH interviewed
and denied any knowledge of SEGRETTI's activities
and stated he financed his activities but kept
no records of SEGRETTI's expenditures. JACKSON's
maid interviewed.

- P -

DETAILS:

On September 1, 1972, SA RICHARD H. PASHLEY
contacted KENNETH MC KINSEY, Security Officer for Continental
Airlines, Los Angeles International Airport, Los Angeles,
California. MC KINSEY reviewed the records for Continental
flights for June 29, 1972, and advised that there are no
records identifiable to EVERETT HOWARD HUNT or any of his
aliases.

4130180
CLASS. & EXT. BY SP2 TAP1 JEN/OMS
REASON-FGIM II, 1-2.4.2 2
DATE OF REVIEW 9/7/72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CONFIDENTIAL

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/24/72

After receiving a radio message from the Los Angeles FBI Office that Mrs. MARY DENBURG wanted to be called immediately by SA RICHARD H. PASHLEY, she was contacted at her home at approximately 1:00 p.m. She asked what would happen to her if she did not respond to the summons and appear before the Federal Grand Jury in Washington, D. C. on August 22, 1972. She was advised that failure to appear could result in a contempt citation against her issued by the court in Washington, D. C. She then indicated that she would rather appear than be cited for contempt.

Interviewed on 8/19/72 at Los Angeles, California File # Los Angeles 139-306
(Telephonic)

by SA RICHARD H. PASHLEY/jah

-2-

Date dictated

8/22/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/7224 July

1
 MARY ~~DFNEBURG~~, 10634 Holman, telephone number 475-2215, was advised of the identities of the Agents and given a summons at 9:23 a.m. ordering her to appear before a Federal Grand Jury in Washington, D. C., on August 22, 1972, at 10:00 a.m. Mrs. ~~DFNEBURG~~'s husband, ~~BERNARD DFNEBURG~~, was present at this time. She expressed concern regarding the breadth of the inquiry by the Federal Grand Jury and also expressed concern that she might be violating the attorney - client privilege by testifying. She was advised to discuss these matters with the Assistant U. S. Attorney who would be conducting the grand jury in Washington, D. C. She again expressed concern for her safety recalling that ESTHER KIRBY, Secretary to MORTON B. JACKSON, had told her that things could happen to people who knew too much.

Interviewed on 8/19/72 at Los Angeles, California File # Los Angeles 139-306

by SA's RICHARD H. PASHLEY and
RONALD D. ANDERSON/RHP/jah

-3-

Date dictated

8/22/72

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/72

Morton B. Jackson

~~NORTON BARROWS JACKSON~~, 9300 ~~Beverly Crest Drive~~, ~~Beverly Hills~~, telephone number 275-7775, was advised of the identities of SA's RICHARD H. PASHLEY and RONALD D. ANDERSON and was served with two summonses ordering him to appear before a Federal Grand Jury at Washington, D.C. on August 23, 1972, at 10:00 a.m. These summonses were furnished to him at 10:18 a.m. He read both summonses and asked, "How about some mileage?" He was advised that he could obtain an advance of funds by contacting the U. S. Marshal, 312 North Spring Street, Los Angeles, California. He again glanced at the summonses and commented, "Oh boy".

Interviewed on 8/19/72 at Los Angeles, California File # Los Angeles 139-306

by  SA's RICHARD H. PASHLEY and RONALD D. ANDERSON/RHP/jah

-4-

Date dictated

8/22/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

CONFIDENTIAL

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/24/72

~~DONALD H. SEGRETTI~~, 14013 West Captains Row, Apartment 117, Marina Del Rey, California, was served with a summons ordering him to appear before Federal Grand Jury, Washington, D. C., on August 22, 1972. He was served with this summons at his home after SA RICHARD H. PASHLEY and SA RONALD D. ANDERSON identified themselves.

Interviewed on 8/19/72 at Marina Del Rey, California File # Los Angeles 139-306

SA RONALD D. ANDERSON, and
SA RICHARD H. PASHLEY/RHP/clp

-5-

Date dictated

8/23/72

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

8
3/24/72

CAROL HOLEMAN, Office Manager, ~~Virginia Brady Answering Service~~, 4725 Lincoln Boulevard, ~~Marina Del Rey~~ California, was served with a subpoena for the telephone messages of DONALD H. SEGRETTI, through June 30, 1972. Mrs. HOLEMAN advised that ~~Virginia Brady~~ was out of the country, and furnished the Agents with copies of the telephone messages requested.

Interviewed on 8/19/72 at Marina Del Rey, California File # Los Angeles 139-306SA RONALD D. ANDERSON, and
SA RICHARD H. PASHLEY/RHP/clp

-6-

Date dictated

8/23/72

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/24/72

~~ESTHER KIRBY~~, home address 9250 Brookshire, Apartment 106, Downey, California, was served with a summons ordering her to appear before a Federal Grand Jury, Washington, D.C., on August 23, 1972. The summons was served by SA RICHARD H. PASHLEY and SA RONALD D. ANDERSON, after advising her of their identities at her employment, the Jackson, Goodstein, Copes, Coskey, and Smith Law Firm, 1901 Avenue of the Stars, Los Angeles, California.

Interviewed on 8/21/72 at Los Angeles, California File # Los Angeles 139-306

SA RONALD D. ANDERSON, and
SA RICHARD H. PASHLEY/RHP/clp

20a
-7-

Date dictated

8/23/72

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

9/5/72

A review of the Alien Registration Card File at the Immigration and Naturalization Service (INS) Office, Los Angeles, California, disclosed the most recent card for ~~MERCEDES DE CHAVEZ~~ was signed by her using this spelling of her name. However, the printed name at the top of the card spelled her name MERCEDES CHAVEZ. Her date of birth is indicated as September 24, 1922, her Alien Registration Number is A17107533, and her Social Security Account Number is 568-68-4268. She listed her employment address as MR. JACKSON, 9300 Beverly Crest Drive, Beverly Hills, California. Her home address was listed as 1418 North Echo Park Avenue, Los Angeles, California. The card further indicated that she entered the United States at Los Angeles International Airport, Los Angeles, from El Salvador in 1967.

By use of her Alien Registration Number, her complete file was obtained and it indicated that she has used two additional names, MARIA MERCEDES LOPEZ ~~DE CHAVEZ~~, and MARIA MERCEDES CERELLANA LOPEZ. She has two sons, JOAQUIN CHAVEZ, age 21, and HUGO CHAVEZ, age 10. Her husband is JOAQUIN CHAVEZ and from the last information regarding him in her file he lived in El Salvador as of 1967.

The file indicates that she originally came to Los Angeles on a tourist visa in 1965. She overstayed the time allowed by the visa and was ultimately deported when the INS instructed deportation proceedings. MORTON JACKSON represented her. During this first visit to the United States, she gave as the person she was visiting to be MERCEDES RAMOS COLORADO, a housekeeper at 1817 San Ysidro Drive, Beverly Hills, California. The file also indicates that during her first visit to the United States she was planning to see RODOLFO SHERMAN of Los Angeles. An additional address for her in the file is 206 North Bentley, Los Angeles.

Her present status in the United States is as a permanent resident alien.

Interviewed on 8/30/72 at Los Angeles, California File # Los Angeles 139-306

by SA RICHARD H. PASHLEY/clp

-8-

Date dictated

9/1/72

CONFIDENTIAL

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/5/72

At approximately 8:45 am, Special Agents RICHARD H. PASHLEY and HENRY J. PRATT, went to the residence of MORTON B. JACKSON, 9300 Beverly Crest Drive, Beverly Hills, California. Shortly after ringing the door bell a woman who identified herself as ESTHER MELENDEZ, came from the side of the house into the front yard and inquired as to what the Agents desired. Due to her very limited ability to speak English, SA PRATT conversed with her in Spanish. She advised that the regular housekeeper had gone on vacation on August 28, 1972, and was not expected to return until about September 11, 1972. She knows the regular housekeeper by the name MERCEDES, but did not know her last name. It is her understanding that MERCEDES is spending her vacation time with relatives in Los Angeles, California. She advised that Mrs. JACKSON was sleeping, and after going in the house to determine whether Mrs. JACKSON had awoken, she returned to advise that Mrs. JACKSON's bedroom door was locked, and because Mrs. JACKSON had been out late the night before she did not want to wake her. SA PASHLEY left his name and telephone number and asked that it be given to Mrs. JACKSON when she awoke and that Mrs. JACKSON call SA PASHLEY at the Los Angeles FBI Office as soon as possible.

ESTHER MELENDEZ commented that she was from El Salvador, but did not know where the regular maid was from originally, although the regular maid is Latin.

Interviewed on 8/30/72 at Beverly Hills, California File # Los Angeles 139-306

SA HENRY J. PRATT, and
SA RICHARD H. PASHLEY/RHP/clp

-9-

Date dictated

9/1/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

9/5/72

Mrs. MORTON B. JACKSON telephonically contacted SA RICHARD H. PASHLEY at the Los Angeles FBI Office approximately 30 minutes after Special Agents PASHLEY and HENRY J. PRATT had attempted to contact her at her home, 9300 Beverly Crest Drive, Beverly Hills, California. Mrs. JACKSON advised that she had just been given SA PASHLEY's name and telephone number by her maid and did not realize who SA PASHLEY represented until the switchboard operator answered the telephone "FBI". She asked what the Agents wished to talk to her about and was advised that the Agents desired to speak with her regular maid. She was further advised that it was understood that her maid was on vacation and was visiting relatives in the Los Angeles area. She advised that her maid was on vacation and would probably not return until September 11 or 12, 1972. She said that her maid was not in Los Angeles, but rather indicated she would be traveling to Mexico with her children. When asked where in Mexico, she replied that she presumed her maid would be going to Tijuana. She was asked if she could verify the location of her maid's vacation, and she indicated that she would possibly be able to do this by contacting another maid who was a close friend of her maid. She said that this other maid is shy and would probably go to pieces if contacted by FBI Agents. Therefore, she indicated that she would not want to discuss this other maid's identity, but would contact her and call SA PASHLEY if she was able to learn the exact whereabouts of her maid.

Interviewed on 8/30/72 at Los Angeles, California File # Los Angeles 139-306

-10-

by SA RICHARD H. PASHLEY/clp

Date dictated

9/1/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

9/5/72

An attempt was made to contact MERCEDES DE CHAVEZ at her home address, 1418 North Echo Park Avenue, Los Angeles, California, but no one was found at home.

Approximately one hour later at approximately 1:00 pm, an attempt was made to contact Mrs. DE CHAVEZ at telephone number 628-7701, which was located in the Los Angeles Telephone Directory under the name JOAQUIN CHAVEZ, 1418 North Echo Park Avenue, Los Angeles, but no one answered the telephone. Another attempt was made at 4:30 pm, to telephonically contact Mrs. DE CHAVEZ, but no answer.

Interviewed on 8/30/72 at Los Angeles, California File # Los Angeles 139-306

by SA HENRY J. PRATT, and
SA RICHARD H. PASHLEY/RHP/clp -11-

Date dictated

9/1/72

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/5/72

MERCEDES RAMOS COLORADO, 1817 San Isidro, Beverly Hills, California, was advised of the identities of the interviewing Agents. Due to her inability to speak English, she was interviewed with SA HENRY J. PRATT interpreting in Spanish. She advised that she is from El Salvador and is a very close friend of MERCEDES DE CHAVEZ, who is employed by Mr. and Mrs. JACKSON. On August 29, 1972, she talked on the telephone with MERCEDES DE CHAVEZ at about 8:00 a.m. Mrs. DE CHAVEZ told her that she was on vacation and was planning to spend her time with her family. Mrs. DE CHAVEZ told her that Mrs. DE CHAVEZ's husband, JOAQUIN, was not taking his vacation at the same time that she was taking her vacation. Mrs. COLORADO advised that JOAQUIN DE CHAVEZ, Mrs. DE CHAVEZ's husband, works as a watch repairman for a jewelry store in downtown Los Angeles, and she believes that her son, JOAQUIN DE CHAVEZ JR., also works. She did not believe that Mrs. DE CHAVEZ would go to Tijuana, Mexico, without mentioning it to her. She understands that MERCEDES DE CHAVEZ has two sons, JOAQUIN and HUGO. She furnished the home telephone number of MERCEDES DE CHAVEZ as 628-7701.

Interviewed on 8/30/72 at Beverly Hills, California File # Los Angeles 139-306

SA HENRY J. PRATT, and
SA RICHARD H. PASHLEY/RHP/clp
by

-12-Date dictated 9/1/72~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/5/72

An attempt was made by SA HENRY J. PRATT to telephonically contact MERCEDES DE CHAVEZ, 1418 North Echo Park Avenue, Los Angeles, by telephone number 628-7701, at 7:30 am, but there was no answer to the telephone.

A second attempt was made to contact Mrs. DE CHAVEZ in the afternoon and a male voice answered the telephone identifying himself as JOAQUIN DE CHAVEZ. He advised that his mother, MERCEDES DE CHAVEZ, and his father, JOAQUIN DE CHAVEZ, were in San Francisco, California, and would probably return during the evening of August 31, 1972, or in the morning of September 1, 1972.

Interviewed on 8/31/72 at Los Angeles, California File # Los Angeles 139-306

by SA HENRY J. PRATT/clp

-13-

Date dictated

9/1/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/5/72

8

MERCEDES DE CHAVEZ, 1418 Echo Park Avenue, Los Angeles, California, was advised of the official identities of SAs RICHARD H. PASHLEY and HENRY J. PRATT. Due to her ability to speak only Spanish, SA PRATT explained to her in Spanish that SA PASHLEY would conduct the interview and he would interpret. The interview was conducted in her small apartment in the presence of her son and husband, both of whom are named JOAQUIN DE CHAVEZ.

She was shown photographs, including photographs of HOWARD HUNT and GORDON LIDDY. She was unable to identify any of the photographs as being people she had ever seen before. She was asked if she recalled a period of about a week during which her employer, Mr. JACKSON, and his family, were out of the Los Angeles area for a trip. She advised that she recalled that the entire family did leave the JACKSON residence for about a week sometime in June or July 1972, but she could not recall the exact date. She was asked whether anyone stayed at the JACKSON residence during this period of time and she advised that no one other than herself stayed at the residence during that time. She was asked whether anyone visited the residence for any length of time during the time the JACKSON family was away and she advised that no one visited the residence.

The photographs of HOWARD HUNT and GORDON LIDDY were individually displayed to her and she was asked whether either of these individuals had been at the JACKSON residence, 9300 Beverly Crest Drive, Beverly Hills, California, during the time the JACKSON family was away and she advised that they had not. She was asked whether she was acquainted with Mr. JACKSON's secretary, and she advised that she knew Mr. JACKSON's secretary only as ESTHER. She was asked whether ESTHER visited the JACKSON residence during that week or so that the JACKSON family was gone and she advised that ESTHER did not visit the residence.

She was asked whether she could furnish any information which might have a bearing on the burglary of the National Democratic Headquarters in Washington, D. C., which occurred on June 17, 1972. She advised that she could not, and that she was not even aware of this incident.

Interviewed on 9/1/72 at Los Angeles, California File # Los Angeles 139-306

by SA HENRY J. PRATT, and
SA RICHARD H. PASHLEY/RHP/clp -14-

Date dictated 9/1/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your

agency.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

2
LA 139-306

She advised that her normal days off are Sunday and Monday, and that no other maid substitutes for her during this time. At present, there is a substitute maid at the JACKSON residence while she is on vacation. She noted that during the months of June and July 1972, she was continually at the JACKSON residence with the exception of her regular days off.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date 9/5/72

The following information will be furnished on the
request of [REDACTED]

[REDACTED] This information can only be obtained by issuance
of a subpoena duces tecum directed to [REDACTED]

~~B7D~~

Attached are toll calls charged to 213-275-7775
listed to MORTON B. JACKSON, 9300 Beverly Crest Drive,
Beverly Hills, California,
for the period billed.

On 9/5/72 at Los Angeles, California File # Los Angeles 139-306

by SA BURL F. MIDDLENDORF/jem

-16-

Date dictated 9/5/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. ~~nor duplicated within your agency.~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

ALL CLAIMS - CODE IN COLUMN O ATES TYPE OF CALL		CREDIT ALLOWED
S-AN, 12P 8-15P COIN 7-15P COIN-ONI BTSP COIN-ONI	A- ONI B- ANI C- OMS D- ONI-TSP	E- ANI .20 F- OMS .20 G- 15P COIN-ONI H- BTSP COIN-ONI
AMOUNT	MIN:SO	NON ODD CALLS SERIAL
609	1632VM	
360	1012VM	
150	712VM	
321	2032VM	
225	512VM	
135	212VM	
105	832VM	
135	112VM	
315	712VM	
135	112VM	
135	112VM	
360	812VM	
500	2032VM	
353	2232VM	
50	112VM	
49	132VM	
257	1632VM	
90	412VM	
135	132VM	
135	132VM	
945	2133VM	16205533
65	432VM	
5564		

DATA STUB			A 7084-2SC 4-7-11		
3RD PRIOR MONTH	PRIOR TOLL MONTH	PRIOR MONTH	COMM CODE	TELEPHONE NUMBER	
13	24	39	001275-7775		
END PRIOR MONTH	MESSAGE UNITS		FEE TAX ETC	CLASS C C	
	PRIOR MO	CURRENT	SERV		
MU CR	AMA	TKT'D	RGSTRD	ALLOW	
1 FR B					
RTA	CUST. CODE	PREF PAY	DATE ACCT EST'D	DEPOSIT AMOUNT	
450	15	0662			
CREDIT INFORMATION					
ATTY SELF 6200460 3Y					
TEST	0				
CHK'D	TREATMENT DATES			PNT	TCC
0000	249	255	258	0	1
PHYMIS ADJ. CREDITS					
T Y O P E	AMOUNT	DATE	TREATMENT	REG NO	
	73790710	0000000000	0000000000	REG READ	
			0000000000	00000	

213 275-7775

450JUL 13 72

DAILED RATE	STATION RATE
A-DAY	E-DAY
B-EVENING	E-EVENING
C-NIGHT	E-NIGHT
D WEEKEND	E-LATE NIGHT

4 PERSON RATE A70E5 (2-71)
IN DAY
1-EVENING
J-CALL EACH DAY
K-CALL BACK-EVENING

2

DATE : 22/12/2011

PLACE CALLED

AMOUNT

66814

		MULTI-MESS
614	731A	LOSANGELES
614	1053A	LOS ANGLES
616	932P	SAN FERNAND
622	106P	LONG BEACH
629	805P	LOSANGELES
7 3	712P	SUN VALLEY
7 4	104P	LOSANGELES
712	724P	LOSANGELES

GE UNIT	CALLS	UNITS
-	628	7701
-	628	5272
-	892	0327
-	596	3633
-	628	7701
-	767	7944
-	628	7701
-	628	7701

132VM
132VM
432VM
532VM
132VM
132VM
132VM
132VM

020 7701
TOTAL MESSAGE UNITS
LONG DISTANCE TOTAL ON BILL

51

5564

CONTINUUM

~~CONFIDENTIAL~~

Kijlster

						CALLED RATE	CALL RATE	PERSON RATE	APR 1974 FOR 1000	
						A-DAY	E-DAY	H-DAY	1000	
						B-EVENING	F-EVENING	I-EVENING	1000	
						C-NIGHT	G-NIGHT	J-NIGHT	1000	
						D-WEEKEND	L-LATE	K-NIGHT	1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	
									1000	

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

ALL CLAIMS - CODE IN COLUMN 0 LINES TYPE OF CALL					DATA STUB																																																																																																																																																																																																																																																																																																																																										
<table border="1"> <tr> <td>5 AM TSP</td> <td colspan="4">CREDIT ALLOWED</td> </tr> <tr> <td>6 DMS COIN</td> <td>A - DNI</td> <td>E - AM TSP</td> <td>F - DMS COIN</td> <td>G - TSP COIN DNI</td> </tr> <tr> <td>7 TSP COIN DNI</td> <td>B - AMI</td> <td>H - TSP COIN AMI</td> <td>I - DMS COIN</td> <td>J - DNI TSP</td> </tr> <tr> <td>8 TSP COIN AMI</td> <td>C - DMS</td> <td>D - DNI TSP</td> <td>E - DMS COIN</td> <td>F - TSP COIN DNI</td> </tr> <tr> <td></td> <td>G - TSP COIN AMI</td> <td>H - TSP COIN AMI</td> <td>I - DMS COIN</td> <td>J - DNI TSP</td> </tr> </table>					5 AM TSP	CREDIT ALLOWED				6 DMS COIN	A - DNI	E - AM TSP	F - DMS COIN	G - TSP COIN DNI	7 TSP COIN DNI	B - AMI	H - TSP COIN AMI	I - DMS COIN	J - DNI TSP	8 TSP COIN AMI	C - DMS	D - DNI TSP	E - DMS COIN	F - TSP COIN DNI		G - TSP COIN AMI	H - TSP COIN AMI	I - DMS COIN	J - DNI TSP	<table border="1"> <tr> <td colspan="2">AMOUNT</td> <td>MINS</td> <td>SO</td> <td colspan="2">NUMBER OF CALLS SERIAL</td> <td colspan="2">3RD PRIOR MONTH</td> <td colspan="2">PRIOR TOLL</td> <td colspan="2">COMM CODE</td> <td colspan="2">TELEPHONE NUMBER</td> </tr> <tr> <td>1730</td> <td>240</td> <td>49</td> <td>332VM</td> <td>543VM</td> <td>57000166</td> <td>24</td> <td>39</td> <td>56</td> <td>001275-7775</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>240</td> <td>49</td> <td>332VM</td> <td>493VJ</td> <td>39059618</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>49</td> <td>97</td> <td>332VM</td> <td></td> </tr> <tr> <td>97</td> <td>153</td> <td>332VM</td> <td></td> </tr> <tr> <td>153</td> <td>300</td> <td>432VM</td> <td></td> </tr> <tr> <td>300</td> <td>1232VH</td> <td></td> </tr> <tr> <td>55</td> <td>1232VH</td> <td></td> </tr> <tr> <td>1232VH</td> <td>153</td> <td>432VM</td> <td></td> </tr> <tr> <td>153</td> <td>166</td> <td>432VM</td> <td></td> </tr> <tr> <td>166</td> <td>75</td> <td>532VM</td> <td></td> </tr> <tr> <td>75</td> <td>231</td> <td>332VM</td> <td></td> </tr> <tr> <td>231</td> <td>1032VM</td> <td></td> </tr> <tr> <td>1032VM</td> <td>75</td> <td>132VM</td> <td></td> </tr> <tr> <td>75</td> <td>245</td> <td>333VM</td> <td>27622736</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>245</td> <td>80</td> <td>432VM</td> <td></td> </tr> <tr> <td>80</td> <td>225</td> <td>532VM</td> <td></td> </tr> <tr> <td>225</td> <td>229</td> <td>632VM</td> <td></td> </tr> <tr> <td>229</td> <td>115</td> <td>232VM</td> <td></td> </tr> <tr> <td>115</td> <td>350</td> <td>157311222712991</td> <td></td> </tr> <tr> <td>350</td> <td>210</td> <td>873M222427917</td> <td></td> </tr> <tr> <td>210</td> <td>295</td> <td>693VS59168140</td> <td></td> </tr> <tr> <td>295</td> <td>5073</td> <td>532VH</td> <td></td> </tr> </table>					AMOUNT		MINS	SO	NUMBER OF CALLS SERIAL		3RD PRIOR MONTH		PRIOR TOLL		COMM CODE		TELEPHONE NUMBER		1730	240	49	332VM	543VM	57000166	24	39	56	001275-7775					240	49	332VM	493VJ	39059618									49	97	332VM											97	153	332VM											153	300	432VM											300	1232VH												55	1232VH												1232VH	153	432VM											153	166	432VM											166	75	532VM											75	231	332VM											231	1032VM												1032VM	75	132VM											75	245	333VM	27622736										245	80	432VM											80	225	532VM											225	229	632VM											229	115	232VM											115	350	157311222712991											350	210	873M222427917											210	295	693VS59168140											295	5073	532VH										
5 AM TSP	CREDIT ALLOWED																																																																																																																																																																																																																																																																																																																																														
6 DMS COIN	A - DNI	E - AM TSP	F - DMS COIN	G - TSP COIN DNI																																																																																																																																																																																																																																																																																																																																											
7 TSP COIN DNI	B - AMI	H - TSP COIN AMI	I - DMS COIN	J - DNI TSP																																																																																																																																																																																																																																																																																																																																											
8 TSP COIN AMI	C - DMS	D - DNI TSP	E - DMS COIN	F - TSP COIN DNI																																																																																																																																																																																																																																																																																																																																											
	G - TSP COIN AMI	H - TSP COIN AMI	I - DMS COIN	J - DNI TSP																																																																																																																																																																																																																																																																																																																																											
AMOUNT		MINS	SO	NUMBER OF CALLS SERIAL		3RD PRIOR MONTH		PRIOR TOLL		COMM CODE		TELEPHONE NUMBER																																																																																																																																																																																																																																																																																																																																			
1730	240	49	332VM	543VM	57000166	24	39	56	001275-7775																																																																																																																																																																																																																																																																																																																																						
240	49	332VM	493VJ	39059618																																																																																																																																																																																																																																																																																																																																											
49	97	332VM																																																																																																																																																																																																																																																																																																																																													
97	153	332VM																																																																																																																																																																																																																																																																																																																																													
153	300	432VM																																																																																																																																																																																																																																																																																																																																													
300	1232VH																																																																																																																																																																																																																																																																																																																																														
55	1232VH																																																																																																																																																																																																																																																																																																																																														
1232VH	153	432VM																																																																																																																																																																																																																																																																																																																																													
153	166	432VM																																																																																																																																																																																																																																																																																																																																													
166	75	532VM																																																																																																																																																																																																																																																																																																																																													
75	231	332VM																																																																																																																																																																																																																																																																																																																																													
231	1032VM																																																																																																																																																																																																																																																																																																																																														
1032VM	75	132VM																																																																																																																																																																																																																																																																																																																																													
75	245	333VM	27622736																																																																																																																																																																																																																																																																																																																																												
245	80	432VM																																																																																																																																																																																																																																																																																																																																													
80	225	532VM																																																																																																																																																																																																																																																																																																																																													
225	229	632VM																																																																																																																																																																																																																																																																																																																																													
229	115	232VM																																																																																																																																																																																																																																																																																																																																													
115	350	157311222712991																																																																																																																																																																																																																																																																																																																																													
350	210	873M222427917																																																																																																																																																																																																																																																																																																																																													
210	295	693VS59168140																																																																																																																																																																																																																																																																																																																																													
295	5073	532VH																																																																																																																																																																																																																																																																																																																																													
					<table border="1"> <tr> <td colspan="3">MESSAGE UNITS</td> <td colspan="2">FED TAX EI</td> <td colspan="2">CLASS C SERV C</td> </tr> <tr> <td colspan="2">2ND PRIOR MONTH</td> <td colspan="2">PRIOR MO</td> <td colspan="2">CURRENT</td> <td colspan="2">IFR 8</td> </tr> <tr> <td colspan="2">MUCR.</td> <td colspan="2">AMA</td> <td colspan="2">TKTD</td> <td colspan="2">RGTRD</td> <td colspan="2">ALLOW.</td> </tr> </table>					MESSAGE UNITS			FED TAX EI		CLASS C SERV C		2ND PRIOR MONTH		PRIOR MO		CURRENT		IFR 8		MUCR.		AMA		TKTD		RGTRD		ALLOW.																																																																																																																																																																																																																																																																																																														
MESSAGE UNITS			FED TAX EI		CLASS C SERV C																																																																																																																																																																																																																																																																																																																																										
2ND PRIOR MONTH		PRIOR MO		CURRENT		IFR 8																																																																																																																																																																																																																																																																																																																																									
MUCR.		AMA		TKTD		RGTRD		ALLOW.																																																																																																																																																																																																																																																																																																																																							
					<table border="1"> <tr> <td>RTA</td> <td>CUST.</td> <td>PREF</td> <td>DATE ACCT EST B</td> <td>DEPOSIT AMOUNT</td> <td>DATE</td> </tr> <tr> <td></td> <td>CODE</td> <td>PAY</td> <td>450 15 0662</td> <td></td> <td></td> </tr> </table>					RTA	CUST.	PREF	DATE ACCT EST B	DEPOSIT AMOUNT	DATE		CODE	PAY	450 15 0662																																																																																																																																																																																																																																																																																																																												
RTA	CUST.	PREF	DATE ACCT EST B	DEPOSIT AMOUNT	DATE																																																																																																																																																																																																																																																																																																																																										
	CODE	PAY	450 15 0662																																																																																																																																																																																																																																																																																																																																												
					<table border="1"> <tr> <td colspan="5">CREDIT INFORMATION</td> <td colspan="2">TEST</td> </tr> <tr> <td colspan="5">ATTY SELF 6200460 3Y</td> <td colspan="2">0</td> </tr> <tr> <td colspan="2">CHKD</td> <td colspan="3">TREATMENT DATES</td> <td>PNT</td> <td>TCC</td> </tr> <tr> <td colspan="2">0000</td> <td>279</td> <td>1285</td> <td>290</td> <td>0</td> <td>1</td> </tr> <tr> <td colspan="5">PYMTS - ADJ - CREDITS</td> <td colspan="2">PRIOR</td> </tr> <tr> <td>T</td> <td>AMOUNT</td> <td>DATE</td> <td colspan="3">TREATMENT</td> <td>REG NO.</td> </tr> <tr> <td>Y</td> <td>89290727</td> <td></td> <td colspan="3">000000000</td> <td></td> </tr> <tr> <td>P</td> <td></td> <td></td> <td colspan="3">DISHONOR CHKS</td> <td></td> </tr> <tr> <td>E</td> <td></td> <td></td> <td colspan="3">000000000</td> <td>00000</td> </tr> <tr> <td colspan="5">< ADD L PYMTS</td> <td colspan="2">REG READ</td> </tr> </table>					CREDIT INFORMATION					TEST		ATTY SELF 6200460 3Y					0		CHKD		TREATMENT DATES			PNT	TCC	0000		279	1285	290	0	1	PYMTS - ADJ - CREDITS					PRIOR		T	AMOUNT	DATE	TREATMENT			REG NO.	Y	89290727		000000000				P			DISHONOR CHKS				E			000000000			00000	< ADD L PYMTS					REG READ																																																																																																																																																																																																																																																																	
CREDIT INFORMATION					TEST																																																																																																																																																																																																																																																																																																																																										
ATTY SELF 6200460 3Y					0																																																																																																																																																																																																																																																																																																																																										
CHKD		TREATMENT DATES			PNT	TCC																																																																																																																																																																																																																																																																																																																																									
0000		279	1285	290	0	1																																																																																																																																																																																																																																																																																																																																									
PYMTS - ADJ - CREDITS					PRIOR																																																																																																																																																																																																																																																																																																																																										
T	AMOUNT	DATE	TREATMENT			REG NO.																																																																																																																																																																																																																																																																																																																																									
Y	89290727		000000000																																																																																																																																																																																																																																																																																																																																												
P			DISHONOR CHKS																																																																																																																																																																																																																																																																																																																																												
E			000000000			00000																																																																																																																																																																																																																																																																																																																																									
< ADD L PYMTS					REG READ																																																																																																																																																																																																																																																																																																																																										
					<table border="1"> <tr> <td colspan="2">0-1 PYMT</td> <td colspan="2">2 ADJ-DR</td> <td colspan="2">3 ADJ-CR</td> <td colspan="2">4-5 DISHONOR. CHK.</td> </tr> </table>					0-1 PYMT		2 ADJ-DR		3 ADJ-CR		4-5 DISHONOR. CHK.																																																																																																																																																																																																																																																																																																																															
0-1 PYMT		2 ADJ-DR		3 ADJ-CR		4-5 DISHONOR. CHK.																																																																																																																																																																																																																																																																																																																																									

-19-

~~CONFIDENTIAL~~

CONVENTIONAL

3 8

PLACED RATE	STATION RATE	PERSON RATE	40035 (2-71)		
			DAY	EVENING	WEEKEND
723 275-7775	450AUG 13 72	2			
7261005P LOSANGELES	- 628 7701	3			
7281220P LOSANGELES	- 624 1951	3			
731 158P PASADENA	- 798 0791	17			
8 8 446P LOSANGELES	- 231 2840	4			
	TOTAL MESSAGE UNITS	37			
	LONG DISTANCE TOTAL ON BILL	5073			

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1

Date 9/5/72

The following information was obtained from the records of [REDACTED]

This information can only be obtained by issuance of a subpoena duces tecum directed to [REDACTED]

Attached are toll calls charged to 213-878-2577 listed to ANTHONY JACKSON, 9300 Beverly Crest Drive, Beverly Hills, California, for the period billed.

B7D

On 9/5/72 at Los Angeles, California File # Los Angeles 139-306

by SA BURL F. MIDDLENDORF/jem

-21-

Date dictated

9/5/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. nor duplicated without your agency.

X

				DIALED RATE	STATION RATE	PERSON RATE	FORTUNA INDICA		
				A-DAY B-EVENING C-NIGHT D-WEEKEND	E-DAY F-EVENING G-NIGHT H-LATE I-NIGHT	H-DAY I-EVENING J-CALL BACK DAY K-CALL BACK EVE	J-DAY K-EVENING L-COIN M-1000 N-1001		
		277-1133				84			
213	878-2577	DATE	TIME PM	PLACE CALLED					
167		JUL 17 72	617	WASHINGTON DC	347 8118	FROM			
BAL			618	PEEKSYL NY	247 8118	COL	F		
11 228) 10	11.40		620	ASH SANANT TX	247 732	3904	COL	F	
LD	51.04		621	736P ARLINGTON VA	703 202	527 659	3530	888	
ADV			621	726P WASHINGTON DC	202	659	2782		
OCC			621	735P BETHESDA MD	301	652	3807		
MO. SERV.	11.45		621	834P ARLINGTON VA	703	527	3530		
UCL TAX	2.05		622	SANANT TX	227	4392		COL	E
U.S. TAX	7.47		625	1058A SANANTONIO TEX	512	227	4392		A
TOTAL DUE	→ \$64.21		627	954A WASHINGTON DC	202	659	1600		A
ANTHONY JACKSON 9350 BEVERLYCREST DR BEVERLY HILLS CA 90210			628	94CA ST LOUIS MO	314	862	2440		A
			628	552P ROCKVILLE MD	301	299	5481		A
			629	226P HOMECOOD ILL	312	798	2453		A
			629	1110A WASHINGTON DC	202	659	1600		A
			629	1153A WASHINGTON DC	202	293	2909		A
			629	1155A WASHINGTON DC	202	659	1600		A
			629	1228P CHICAGOHTS ILL	312	755	3345		A
			629	1246P CHICAGOHTS ILL	312	755	3345		A
			7	41235P DENVER COLO	303	321	3391		B
			7	5 932A DENVER COLO	303	321	3391		A
			7	71142A OAKLAND CAL	415	834	4510		A
			7	7 111P OAKLAND CAL	415	834	4510		A

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

ALL CLAIMS - CODE IN COLUMN O		ES TYPE OF CALL		CREDIT ALLOWED	
J-ANI TSP J-OMS COIN J-TSP COIN DNI BTS-COIN ANI		A-ANI B-ANI C-OMS D-UNITS TSP		E-ANI TSP F-OMS COIN G-TSP COIN DNI H-TSP COIN ANI	
AMOUNT	M-S	SC	NON DOD CALLS	SERIAL	
105			9147370000		
415	473R	71471247			
120	1473B	272013834			
85	375				
85	112VM				
135	512VM				
385	1512VM				
190	473XX	53955953			
105	512VM				
135	112VM				
125	212VM				
85	212VM				
125	112VM				
495	1112VM				
135	112VM				
225	512VM				
125	112VM				
125	112VM				
65	312VM				
105	112VM				
115	132VM				
305	832VM				

DATA STUB

A 7084-2SC 16-715

PRIOR TOLL		PRIORITY		TELEPHONE NUMBER	
3RD PRIOR MONTH	2ND PRIOR MONTH	PRIOR MONTH	PRIOR MONTH	COMM CODE	NUMBER
15	58	40		001	878-2577
MESSAGE UNITS		FCD TAX EX		CLASS C	
2ND PRIOR MONTH	PRIOR MO.	CURRENT		SERV	C
MU CR.	AMA	TKT'D	RGT'D	ALLOW.	
IFRIB					
RTA	CUST. CODE	PREF PAY	DATE ACCT EST'B	DEPOSIT AMOUNT	DATE
		167 00	0000		
CREDIT INFORMATION					
OS 2757775 TEST 0					
CHK'D	TREATMENT DATES			PNT	TCC
1164	252	258	263	0	1
PYMTS - ADJ - CREDITS				PRIOR TREATMENT	
T	AMOUNT	DATE		REG. NO.	
O	84230710		0000000000	REG READ	
P			DISHONOR CHKS		
E			0000000000	00000	
ADD'L PYMTS					

0-1 PYMT 2-ADJ-DR 3-ADJ-CR 4-5 DISHONOR. CHKS

~~CONFIDENTIAL~~

S13 878-2577

167JUL 17 72

• DIALED RATE STATION RATE
 A-DAY E-DAY
 B-EVENING F-EVENING
 C-NIGHT G-NIGHT
 D-WEEKEND H-LATE NIGHT

4-PERSON RATE
 A-DAY
 B-EVENING
 C-NIGHT
 D-WEEKEND

2

DATE	TIME	PL	PLACE CALLED	AMOUNT	AMNS	SO	SERIAL
710	1044A	OAKLAND	CAL 415 836 3969	A	305	332V*	
710	632P	TAHOE CITY	CAL 515 233 5556	B	106	432V*	
710	812P	SAN FRAN	CAL 415 228 7418	B	150	632V*	
713	852P	POMONA	CAL 714 505 3252	B	65	532V*	
713	114P	POMONA	CAL 714 245 3252	B	482	3732V*	
716	1021A	OAKLAND	CAL 415 836 3969	C	65	432V*	
716		OAKLAND	CAL 836 3969 CCL F	C	220	693V*	2247172
			TOTAL		5184		
MULTI-MESSAGE UNIT CALLS				UNITS			
617	219P	SAN MONICA	- 454 1696	3		232V*	
617	609P	SAN MONICA	- 454 5800	3		132V*	
618	1112A	WHITTIER	- 691 2015	9		732V*	
618	715P	ALHAMBRA	- 286 9267	11		132V*	
618	745P	SAN FERNAND	- 892 0327	59		5732V*	
619	137P	BURBANK	- 843 5294	5		532V*	
619	637P	DOWNNEY	- 623 0311	5		432V*	
619	641P	DOWNNEY	- 623 0311	4		132V*	
619	901P	SAN MONICA	- 454 3628	9		932V*	
620	550P	BURBANK	- 843 5294	3		132V*	
621	751P	DOWNNEY	- 662 7143	3		232V*	
621	1123P	VAN NUYS	- 786 5950	3		132V*	
624	448P	SUN VALLEY	- 167 7944	3		332V*	
628	1253P	ALHAMBRA	- 273 0704	4		132V*	
629	520P	DOWNNEY	- 662 7143	4		232V*	
E29	641P	LONG BEACH	- 196 3633	6		132V*	
E29	927P	DOWNNEY	- 662 7143	5		432V*	

213 878-2577

167JUL 17 72

• DIALED RATE STATION RATE
 A-DAY E-DAY
 B-EVENING F-EVENING
 C-NIGHT G-NIGHT
 D-WEEKEND H-LATE NIGHT

4-PERSON RATE
 A-DAY
 B-EVENING
 C-NIGHT
 D-WEEKEND

3

DATE	TIME	PL	PLACE CALLED	AMOUNT	AMNS	SO	SERIAL
7 1	042P	DOWNNEY	- 862 7143	6		532V*	
7 2	1055A	WHITTIER	- 691 2015	5		132V*	
7 2	1127A	SUN VALLEY	- 767 7944	3		132V*	
7 2	2111P	BURBANK	- 843 5294	8		832V*	
7 2	21247P	BURBANK	- 843 5294	3		232V*	
7 2	512P	WHITTIER	- 691 2015	5		132V*	
7 4	1129A	MONTEBELLO	- 722 6993	24		2332V*	
7 4	439P	WHITTIER	- 691 2015	5		132V*	
7 6	856A	VAN NUYS	- 784 3416	3		332V*	
711	904A	PASADENA	- 798 0791	4		132V*	
711	023A	PASADENA	- 798 0791	9		832V*	
711	645P	SAN FERNAND	- 263 0525	5		232V*	
714	937P	SAN MONICA	- 454 3379	3		132V*	
			TOTAL MESSAGE UNITS	228			
			LONG DISTANCE TOTAL ON BILL	5184			

~~CONFIDENTIAL~~

		DIALED RATE		STATION RATE		PERSON RATE		A7265 (2/7)	
		ADAY	ATEAY	ADAY	ATEAY	ADAY	ATEAY		
		BEVENING	FEVENING	BEVENING	FEVENING	BEVENING	FEVENING		
		GWEEKEND	GWEEKEND	GWEEKEND	GWEEKEND	GWEEKEND	GWEEKEND		
213 878-2577		167AUG 17 72				2			
		PLACE CALLED				AMOUNT		MIN. SO	SERIAL
8 9	ARCATA	CAL	822	4651	CUL F	238	693VS59279379		
8151250P	SAN BURBANKA	CAL	805	269	237	A	193	132VM	
8161006P	OAKLAND	CAL	415	836	3959	B	325	1332VM	
					TOTAL		6140		
		MULTI-MESSAGE UNIT CALL'S		UNITS					
717	655P	SAN MONICA	-	395	6392	3		332VM	
718	544P	SAN MONICA	-	454	1696	5		532VM	
719	531P	SAN MONICA	-	454	3628	24		2432VM	
719	700P	SAN MONICA	-	395	6392	9		932VM	
719	710P	SAN MONICA	-	454	1696	26		2632VM	
720	606P	SUN VALLEY	-	767	7944	4		432VM	
720	645P	SUN VALLEY	-	767	7944	3		132VM	
7201146P	SUN VALLEY	-	767	7944	3		132VM		
7211245P	SAN MONICA	-	454	3628	4		432VM		
721	753P	REDONDO	-	376	8511	4		132VM	
725	841A	VAN NUYS	-	783	8919	3		132VM	
727	313P	SAN MONICA	-	451	1263	6		632VM	
7291002A	MONTEBELLO	-	722	6993	25		2432VM		
729	634P	MONTEBELLO	-	722	6993	4		232VM	
730	326P	SAN FERNAND	-	363	0525	5		232VM	
7311116A	WHITTIER	-	697	4757	35		3332VM		
731	457P	REDONDO	-	377	1336	27		2632VM	
731	657P	WHITTIER	-	697	4757	5		332VM	
731	725P	WHITTIER	-	697	4757	14		1232VM	
8 1	313P	VAN NUYS	-	989	5711	3		132VM	
8 2	312P	VAN NUYS	-	989	3001	6		632VM	
8 2	529P	PASADENA	-	449	6363	4		232VM	

		DIALED RATE		STATION RATE		PERSON RATE		A7265 (2/7)	
		ADAY	ATEAY	ADAY	ATEAY	ADAY	ATEAY		
		BEVENING	FEVENING	BEVENING	FEVENING	BEVENING	FEVENING		
		GWEEKEND	GWEEKEND	GWEEKEND	GWEEKEND	GWEEKEND	GWEEKEND		
213 878-2577		167AUG 17 72				3			
		PLACE CALLED				AMOUNT		MIN. SO	SERIAL
8 3	958A	VAN NUYS	-	989	5710	4		432VM	
8 71125A	SAN MONICA	-	454	3628	13		1332VM		
8 71211P	SAN MONICA	-	454	3628	50		5032VM		
8 8	349P	SAN MONICA	-	392	4108	3		132VM	
8 8	759P	WHITTIER	-	697	4757	5		332VM	
8 8	1005P	SAN MONICA	-	393	4704	3		132VM	
8151152A	WHITTIER	-	945	3751	5		132VM		
815	120P	WHITTIER	-	696	5543	5		332VM	
					TOTAL MESSAGE UNITS	310		272	
		LONG DISTANCE TOTAL ON BILL				6140			

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/7/72

~~HERBERT W. KALMBACH, Attorney at Law, with offices at Suite 4700, Atlantic-Richfield Building, 515 South Flower Street, Los Angeles, California (telephone 213-630-2811), and who resides at 1056 Santiago Drive, Newport Beach, California, (home telephone 714-645-0422) was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.~~

KALMBACH voluntarily consented to be interviewed.

KALMBACH advised that in addition to his Los Angeles office, he maintains offices at Suite 900, Newport Financial Plaza, 550 Newport Center Drive, Newport Beach, California, (telephone 714-644-4111). In addition, KALMBACH went on to state that he is an associate chairman for the Finance Committee to Re-Elect the President.

KALMBACH advised that in either August or September, 1971, he was contacted by Presidential Council DWIGHT CHAPIN and informed that a Captain DONALD HENRY SEGRETTI was, at that time, stationed at Fort Ord, California, was about to terminate his military service and that SEGRETTI may be of service to the Republican Party. KALMBACH advised that CHAPIN instructed him to contact SEGRETTI in an effort to enlist his services. KALMBACH stated he was not sure exactly what services CHAPIN had in mind; however, he believed that these services were to be of value to the Republican Party and did not press the issue with CHAPIN further.

KALMBACH contacted SEGRETTI at Los Angeles in either late August or early September, 1971. At that time, KALMBACH discussed with SEGRETTI salary that SEGRETTI would be paid for his services. KALMBACH stated that they arrived at the sum of \$16,000 per year plus expenses.

KALMBACH advised that the monies that he was paying SEGRETTI came out of campaign funds that were obtained from contributors prior to the enactment of the April 7, 1972 Law.

Interviewed on 9/4/72 at Los Angeles, California File # Los Angeles 139-306

SA's EWING G. LAYHEW and
by JOHN M. O'NEILL, JR./JMON/Jem

-26-

Date dictated

9/6/72

CO

2
LA 139-306

KALMBACH stated that SEGRETTI agreed to the financial arrangement and that he believes SEGRETTI started his duties.

Again, KALMBACH denied any knowledge of the duties and functions that were performed by SEGRETTI. He again stated that his purpose was merely to act as a disbursing instrument for SEGRETTI's salaries, and he has no idea how SEGRETTI received his instructions or whom he reported to or what, in fact, he did do to earn his salary and expense money.

KALMBACH advised he paid SEGRETTI somewhere between \$30,000 to \$40,000 between September 1, 1971, and March 15, 1972. KALMBACH alleged that he maintained no records of the expenditures of SEGRETTI. KALMBACH recalls that on two occasions giving SEGRETTI expense money; one occasion the date unrecalled he gave SEGRETTI \$5,000 and subsequently \$20,000 to cover SEGRETTI's expenses. Again, KALMBACH denied any knowledge of what SEGRETTI was doing to justify these expenses nor earn his salary. KALMBACH stated he never received any written or verbal reports from SEGRETTI covering SEGRETTI's activities. KALMBACH advised when he did pay SEGRETTI, it was normally in cash; however, he does believe there was an occasional check written. KALMBACH advised he very rarely contacted SEGRETTI and that he believes he only met him personally on two occasions, the dates of which he could not recall.

KALMBACH was asked if he had any information pertaining to the burglary of the Democratic National Headquarters which occurred in Washington, D. C., on June 17, 1972. KALMBACH denied any knowledge of the incident and advised he was shocked and taken back by it; however, he could furnish no information to the actual burglary.

KALMBACH further advised that the name EVERETT HOWARD HUNT, ED WARREN and ED HAMILTON mean nothing to him. He did advise, however, that he realizes HOWARD HUNT is somehow involved in the "Water Gate Incident;" however, the only information he has pertaining to HUNT is what he read and heard in the media.

3
LA 139-306

With regard to GEORGE GORDON LIDDY, KALMBACH stated he has had limited contact with LIDDY and that LIDDY was the legal council for the Finance Committee to Re-Elect the President. KALMBACH advised that MAURICE STANS, Chairman of the Finance Committee to Re-Elect the President, advised KALMBACH that LIDDY had been retained as council with the Finance Committee. KALMBACH advised that he had dispatched LIDDY on one task for the Committee to Re-Elect the President and that was to contact the attorney for FOSTER/MC GOW, who was in Chicago, Illinois, and was donating an unspecified amount of stock in the American Hospital Supply Company to the Finance Committee to Re-Elect the President. KALMBACH felt, owing to the fact that stocks were being given in lieu of cash, that legal counsel should handle the transaction and consequently, LIDDY was selected to handle the task. KALMBACH advised there was one other similar transaction that took place on Omaha, Nebraska; however, he could not recall the date on this or the other occasion. However, KALMBACH maintained that all of these transactions occurred prior to the "April 7, 1972, Law."

KALMBACH was asked with regard to the sums of monies paid by him to SEGRETTI whether he had to account to anyone for these expenditures. KALMBACH stated he had to account to no one with regard to the monies he gave SEGRETTI and that he kept no record.

KALMBACH was asked how much money was in this fund that he used to pay SEGRETTI and conduct polls and other activities. KALMBACH did not answer the question.

KALMBACH advised he had only one meeting with JAMES WALTER MC CORD, JR., and that was at the Headquarters for the Finance Committee to Re-Elect the President located at 1701 Pennsylvania Avenue, Suite 272, Washington, D. C. At that time, he met MC CORD at the office but did not know who MC CORD was and challenged him as to his identity. MC CORD identified himself and satisfied KALMBACH that he was, in fact, employed by the Committee to Re-Elect the President as a security officer. KALMBACH stated he had never had any dealings with, or did he ever meet MC CORD again.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

9/7/72

HERBERT W. KALMBACH, Attorney at Law, who maintains offices at Suite 1400, 515 South Flower Street, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

KALMBACH voluntarily consented to be interviewed.

KALMBACH was shown six color photographs, one of which was of EVERETT HOWARD HUNT. KALMBACH was asked to select any photograph that was known to him.

KALMBACH studied the photographs and selected the photographs of CHUCK COLSON and ALEX BUTTERFIELD, as the only persons known to him. He stated that both of these individuals were on the Presidential Staff.

He did not select the photograph of HUNT as a person known to him.

Interviewed on 9/4/72 at Los Angeles, California File # Los Angeles 139-306

by SA's EWING G. LAYHEW and
JOHN M. O'NEILL, JR./JMON/Jem

-29-

Date dictated

9/6/72

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/7/72

mix 1064

HERBERT W. KALMBACH, Attorney at Law, who maintains offices at Suite 4400, 515 South Flower Street, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

KALMBACH voluntarily consented to be interviewed:

KALMBACH was shown six black and white photographs, one of which was a photograph of DONALD HENRY SEGRETTI and another photograph of GEORGE GORDON LIDDY. KALMBACH was asked to select any photograph depicting anyone known to him.

KALMBACH selected the photograph of GEORGE GORDON LIDDY and identified him as the individual introduced to him by MAURICE STANS as the Legal Council for the Finance Committee to Re-Elect the President. He selected the photograph of DONALD HENRY SEGRETTI and stated that this photograph resembles SEGRETTI, but he could not make a positive identification from it.

Interviewed on 9/4/72 at Los Angeles, California File # Los Angeles 139-306
 by SA's EWING G. LAYHEW and JOHN M. O'NEILL, JR./JMON/jem Date dictated 9/6/72

-30*-

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, nor duplicated within your agency.

F B I

Date: 3/24/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, CHICAGO (139-263) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR.
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
JUNE 17, 1972
ICC
OO: WFO

Enclosed for the Bureau and WFO are 4 copies
each of Chicago report of SA ALAN P. HOYT dated 8/24/72. 4

② - Bureau (Encls.)
2 - WFO (139-166) (Encls. 4)
1 - Chicago

APH:mln
(5)

2- Retained from 2248
1- AAG Henry Petersen
in 063 9-27-72
Cm (8/1)

SI-113 REC-53

139-4089-1325

4 10-17
AUG 28 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP3 TAP/JRW/ons

Approved: M/G Sent _____ M Per _____

Special Agent in Charge

OCT 18 1979

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN WFO	DATE 8/24/72	INVESTIGATIVE PERIOD 8/10/72
TITLE OF CASE JAMES WALTER MC CORD, JR. ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972		REPORT MADE BY SA ALAN P. HOYT	TYPED BY mln
		CHARACTER OF CASE IOC	

REFERENCES: Chicago report of SA ALAN P. HOYT, 8/2/72.
Chicago teletype to Bureau, 8/11/72.

- RUC - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ENCLOSURES

Enclosed for WFO is executed subpoena served upon
Illinois Bell Telephone Company for return to USDC, Washington, D. C.

ADMINISTRATIVE

Since Chicago is unaware of the complete investigation
to date, and whether the phone records of HAROLD CARLSTEAD are
still significant, any leads are being left to the discretion of
WFO.

17 OCT 17 1972

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED COPIES MADE:	RKM/gm	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
(4) - Bureau (139-4089)			139-4089-1326	REC-63	
4 - WFO (139-166) (Encl. 1) 2 - USA, Washington, D. C.			4 139-166-1326 13 AUG 28 1972	REC-102	REC-102
1 - Chicago (139-263)			—	—	—

Dissemination Record of Attached Report	
Agency	1 - AAC Henry E. Johnson
Request Recd.	by OGD 9/10/72
Date Fwd.	CAN/sy
How Fwd.	
By	

Notations

2 Retained Ram 2078
REC-102
EX-SECT.

COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAP/JR/jm

53 OCT 10 1972

CG 139-263

WFO is requested to advise Chicago whether the original Illinois Bell Telephone records obtained via subpoena may be returned.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: **2 - USA, Washington, D. C.**Report of: **SA ALAN P. HOYT** Office: **Chicago**
Date: **8/24/72**Field Office File #: **139-263** Bureau File #: **139-4089**Title: **JAMES WALTER MC CORD, JR.**
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C., JUNE 17, 1972Character: **INTERCEPTION OF COMMUNICATIONS**Synopsis: **Complete telephone toll records for period**
2/1/72 - 7/22/72, for residence of HAROLD C.
CARLSTEAD, Flossmoor, Illinois, obtained
and set out.

- RUC -

DETAILS:ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAP/Jewell/ams

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/18/72

Pursuant to a subpoena, ROSEMARY THOMAS, Supervisor, Security Section, Illinois Bell Telephone Company, made available telephone toll records for telephone number 739-2453, listed to HAROLD C. CARLSTEDT, 624 Evans, Flossmoor, Illinois, for the period of ~~July 1 to July 22, 1972~~.

These records were as follows: HAROLD C. CARLSTEDT

Interviewed on 8/10/72 at Chicago, Illinois File # CG 139-263
by SA ALAN P. HOYT/dep Date dictated 8/14/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) B3 with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
139-4089-1326 pgs. 3 & 4

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN WFO	DATE 8/28/72	INVESTIGATIVE PERIOD 8/2-18/72
TITLE OF CASE JAMES WALTER MC GOWD, JR., aka; ET AL Burglary, Democratic National Committee Headquarters, WDC, 6/17/72		REPORT MADE BY SA DANIEL F. RYAN	TYPED BY lrm
		CHARACTER OF CASE IOC	

REFERENCES:

Baltimore teletype to the Bureau dated 8/18/72.
 WFO teletype to Baltimore dated 8/15/72.
 Baltimore teletypes to the Bureau dated 8/9/72.
 WFO teletypes to Baltimore dated 8/8/72.
 Baltimore teletype to the Bureau dated 8/2/72.
 WFO teletype to Baltimore dated 8/2/72.
 Baltimore report of SA DANIEL F. RYAN dated 7/27/72.

- P -
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

-A-
 COVER PAGE

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>J. Ryan</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		139-4089-	1327
4 - Bureau (139-4089)		—	ST. 100
4 - WFO (139-166) (2 - USA, Washington, D.C.)		10-17	REC-65
2 - Baltimore (139-148)		21 AUG 20 1972	
2 - Retained Pm 2 248		C/REC-102	

Dissemination Record of Attached Report		Notations
Agency	1-AAC Denver Telecon	<i>SP 100</i>
Request Recd.	4	<i>SP 100</i>
Date Fwd.	9-27-72	<i>SP 100</i>
How Fwd.	QED	<i>SP 100</i>
By	CAN	SECT.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 13 SEP 70 BY SP/AT/PL/jmms

510CT 20

BA 139-148

ADMINISTRATIVE DATA:

All information developed in report has previously been furnished by teletype.

LEADS:

All leads in this matter have been set out by teletype, therefore, leads are not being repeated in this report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - UNITED STATES ATTORNEY, WASHINGTON, D.C.

Report of: SA DANIEL F. RYAN
Date: AUGUST 28, 1972

Office: BALTIMORE

Field Office File #: 139-148

Bureau File #: 139-4039

Title: JAMES WALTER MC CORD, JR.
ET AL
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Tax records on G. GORDON LIDDY and E. HOWARD HUNT in the State of Maryland set forth. Investigation which eliminated G. LEONARD who made TWA reservations 2/21/72 set forth. Investigation re Maryland telephone number 477-3620 found in address book of BARKER set forth.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/00 BY SP/AT/PL/jm

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BA 139-148

TABLE OF CONTENTS

	<u>PAGES</u>
I. TAX RECORDS IN STATE OF MARYLAND ON G. GORDON LIDDY AND E. HOWARD HUNT . . .	3-6
II. INVESTIGATION TO ELIMINATE G. LEONARD, PHONE NUMBER 292-1953, WHO MADE TWA RESERVATIONS, FEBRUARY 21, 1972 FROM DULLES AIRPORT TO SAN FRANCISCO, CALIFORNIA	7-12
III. INVESTIGATION RE MARYLAND TELEPHONE NUMBER 477-3620 FOUND IN BERNARD BARKER'S ADDRESS BOOK	13-15

BA 139-146

8

DETAILS:

I. TAX RECORDS IN STATE OF MARYLAND
ON G. GORDON LIDDY AND E. HOWARD
HUNT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 16, 1972

FREDERICK STRAINING, Index Clerk, Prince Georges County Court House, telephone number 627-3000 provided the following information regarding the ownership of a property located at 9310 Iranhee Road, Green Hill, Maryland:

He determined that account #37724-18-008 reflected the owners to be GEORGE GORDON LIBBY and FRANCES P. LIBBY and reflected the Deed of Trust recorded September 14, 1970 to Frederick Berens Inc., 1120 Connecticut Avenue, N.W., Washington, D.C. STRAINING stated that the ownership of this property is effective to the date August 2, 1972.

Interviewed on 8/3/72 at Upper Marlboro, Md. File # BA 139-72

by SA DEAN W. PAISLEY:mlm Date dictated 8/5/72

FEDERAL BUREAU OF INVESTIGATION

8/20/72
Date of transcription.

MRS. HELEN THOMAS, Certification Clerk-Typist, Revenue Office, Montgomery County, Maryland, County Office Building, second floor, Rockville, Maryland, made available the following information which was obtained from the Montgomery County, Maryland Real Property Collection Dockets:

Property located at 11120 River Road, Potomac, Maryland, zip code 20854 in the name of E. HOWARD and D. L. HUNT and consisting of 3.33 acres.

Land assessed for \$11,960.

Residence assessed for 50-60% of actual value (fair market value) which is \$32,000.

Liber #3548, folio #482.

Interviewed on

8/2/72

Rockville, Maryland

File #

BA 15-318

by

SA YELICE M. MUOLLO/lrw

Date dictated

8/8/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/8/72

Photostat copies pertaining to Liber #3548 Folio 482 and 486 of the Land Record Office, Second Floor, Court House Building, Rockville, Maryland, were reviewed and disclosed the following information:

LIBER 3548 Folio 482

Reflects a Corporation Deed recorded September 12, 1966 at 1:55 p.m.

Made August 31, 1966 by and between W. C. and A. H. MILLER DEVELOPMENT COMPANY a company chartered under the laws of the State of Delaware and E. HOWARD HUNT and DOROTHY L. HUNT, his wife, pertaining to Lot numbered 1 in block lettered "B" in a subdivision known as "ALVERMAR WOODS" as per plat recorded in Plat Book Number 49 Plat 3768 one of the Land Records for said Montgomery County.

LIBER 3548 Folio 486

Reflects a Maryland Deed of Trust recorded September 12, 1966.

Deed made September 1, 1966 by and between E. HOWARD HUNT and DOROTHY L. HUNT, his wife, as tenants by the entirety.

TRUSTEES indicated as WILLIAM K. COPENHAVER and E. DUVAL ZALLAFERRO.

E. HOWARD HUNT and DOROTHY L. HUNT indebted unto the RIGGS NATIONAL BANK of Washington, D.C. in the sum of \$50,000. Monthly installments consisting of \$358 commencing October 1, 1966.

Agent for RIGGS NATIONAL BANK of Washington, D.C. indicated as H. K. WINFIELD.

Interviewed on

8/2/72

Rockville, Maryland

BA 139-148

by SA FELICE M. MUOLLO:dr

Date dictated

8/8/72

BA 139-148

II. INVESTIGATION TO ELIMINATE
G. LEONARD, PHONE NUMBER
292-1953, WHO MADE TWA
RESERVATIONS, FEBRUARY 21, 1972
FROM DULLES AIRPORT TO
SAN FRANCISCO, CALIFORNIA

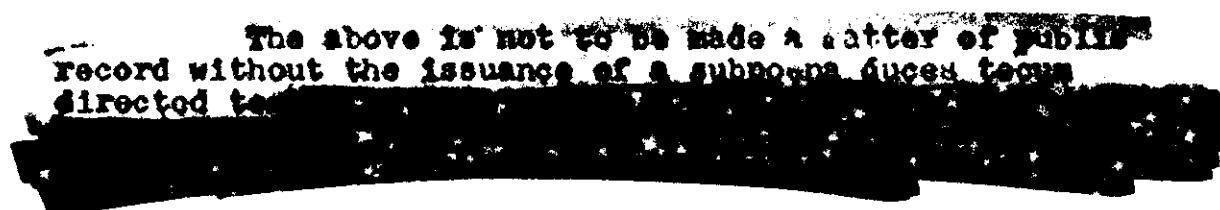
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/72

The following was obtained from the records



301-202-1953 - GUY M. KENNARD
Genesis, Pier F
Fort Washington Marina
Fort Washington, Maryland



The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to



B1C.D

Interviewed on 8/8/72 at Baltimore, Maryland File # BA 139-100

by SA DANIEL F. RYAN/lrw Date dictated 8/14/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 12, 1972

PAUL BATHROP, employee, Fort Washington Marina, telephone number 292-1310 provided the following information:

A person known to him by the name of GUY M. LEONARD lived on a 50 foot houseboat on Dock F, Slip #35 at the Fort Washington Marina until the first week in July, 1972. He has known LEONARD for approximately two years and had worked for LEONARD on his boat "The Genesis" for a short period of time until LEONARD left the area with the boat.

He related that LEONARD was a retired Navy captain and described LEONARD as follows:

Race:	White	<u>1992</u>
Sex:	Male	
Age:	Approximately 50	
Height:	5'3"	
Weight:	185 - 190 lbs.	
Hair:	Black with gray, wavy	

B APPROX.

He stated that LEONARD's present address is Harbortown Yacht Basin, Hilton Head, South Carolina.

After observing photographs of GEORGE GORDON LIBBY and EVERETTE HOWARD HUNT, JR. he stated that neither of these pictures resembled a person known to him as GUY M. LEONARD.

Interviewed on

8/9/72at Fort Washington, Md.File # ME 139-148

by

SA DEAN W. PAISLEY:mlm

Date dictated

8/10/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription Aug 25, 1972

JAMES SNETHER, store manager, Fort Washington Marina, telephone number 894-4684 provided the following information:

After observing photographs of GEORGE GORECK LIBBY and EVERETTE HOWARD MUNT, JR. he advised that these photographs did not resemble the person known to him as GUY M. LEONARD who previously lived on a houseboat called "The Genesis" which was located at Pier F, Slip #35 at the Fort Washington Marina.

His records reflected that a houseboat known as "The Genesis" owned and occupied by GUY M. LEONARD had been located at Dock F, Slip #35 until July 3, 1972 when LEONARD left the area. LEONARD had paid all bills owed at Fort Washington Marina including \$75 per month slip rental paid up to July 15, 1972.

Interviewed on 8/9/72 at Fort Washington, Md. File # BA 139-118

by SA DEAN W. PAISLEY:mlm Date dictated 8/10/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 13, 1972

WILLIAM BOWMAN, mechanic, Fort Washington Marina, telephone number 627-3888 provided the following information:

After observing photographs of GEORGE ORSON LIBBY and EVERETTE HOWARD HUNT, JR. he advised that these photographs did not resemble the person known to him as QUY M. LEONARD who previously lived in a houseboat called "The Genesis" which was located at Pier F, Slip #35 at the Fort Washington Marina.

Interviewed 8/9/72 at Fort Washington, Md. File # BA 139-148

by SA DEAN W. PAISLEY:mlm Date dictated 8/10/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

August 12, 1972

WILLIAM GOSMILL, maintenance foreman, Fort Washington Marina, telephone number 292-1300 provided the following information:

After observing photographs of GEORGE GORDON LIDDY and EVERETTE HOWARD MINT, JR. he advised that these photographs did not resemble the person known to him as GUY M. LEONARD who previously lived on a houseboat called "The Genesis" which was located at Pier F, Slip #35 at the Fort Washington Marina.

Interviewed on 8/9/72 at Fort Washington, Md. File # BA 139

by SA DEAN W. PAISLEY;mlm Date dictated 8/10/72

BA 139-143

**III. INVESTIGATION RE MARYLAND
TELEPHONE NUMBER 477-3620
FOUND IN BERNARD BARKER'S
ADDRESS BOOK**

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/15/72

301-477-3020 - MRS. VIRGINIA K. TOPPING
BVD 10, Box 440
Seahaven Point, Maryland

The following was obtained from the records
of the Federal Bureau of Investigation.
The above is not to be made a matter of public
record without the issuance of a subpoena ducum
directed to [REDACTED]

BSICD

Interviewed on 8/21/72 at Baltimore, Maryland File # BA 139-130

by SA DANIEL F. RYAN/LW 14 Date dictated 8/21/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/24/72

MRS. VIRGINIA R. TOPPING, 1500 10, Willow Avenue, Box 440, telephone number 477-3620, was contacted. She advised she has known BERNARD PARKER since 1937 when he resided with MRS. OSA POPPIN and MRS. TOPPING's deceased husband, CLAU TOPPING, who also was a boarder at the rooming house.

MRS. TOPPING advised that she visited with BARKER in late May, 1972, exact date unrecalled. She advised she visited with him for about thirty minutes when he also visited MRS. POPPIN. BARKER arrived in a Chevrolet rental car with three Cubans whom he described as his associates. MRS. TOPPING could not recall their names nor provide any detailed description on them.

MRS. TOPPING advised the last time she had seen BARKER prior to May, 1972 was in 1948.

MRS. TOPPING knew nothing with regard to the breakin of the Democratic Headquarters and had only seen BARKER in May, 1972 for a short visit.

Interviewed

8/28/72

Sparrows Point, Maryland

DA 139-18

by

SA DANIEL F. RYAN/1EW

150

Date dictated

8/24/72

FBI

Date: 7/18/72

Transmit the following in _____
(Type in plaintext or code)Via AIR MAIL
(Priority)

TO: ACTING DIRECTOR, FBI (130-4089)
 FROM: SAC, BALTIMORE (139-148) (P)
 SUBJECT: JAMES WALTER MC CORD, JR., aka;
 BERNARD L. BARKER, aka;
 VIRGILIO R. GONZALES, aka;
 EUGENIO ROLANDO MARTINEZ Y CREAGA, aka;
 FRANK ANTHONY FIORINI
 BURGLARY, DEMOCRATIC NATIONAL
 HEADQUARTERS, WASHINGTON, D.C.
 6/17/72
 IOC
 OO: WFO

Enclosed for the Bureau are four copies of
 Baltimore report of SA DANIEL F. RYAN dated and captioned
 as above. 4

SI 100

1. PAG Annex Peters
 2. Retained Rom 2nd
 REC'D 139-4089-1328
 10-16
 JUL 27 1972

2 - Bureau (Enc. 4)
 2 - Baltimore
 DFR/lrw
 (4)

ENCLOSURE
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/30/90 BY SP/TA/PL/SM/1003

RECEIVED

SAC
FBI - BALTIMORE
STAN SECR

Approved: _____ Sent: _____ M Per: _____
 54 OCT 30 1972 Federal Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN WFO	DATE 7/18/72	INVEST. GAT. PERIOD 7/11-16/72
TITLE OF CASE JAMES WALTER MC CCRD, JR., aka Edward Martin; BERNARD L. BARKER, aka Fra k Carter; VIRGIRLO R. GONZALES, aka Raoul Godoy; EUGENIO ROLANDO MARTINEZ Y CREAGA, aka Gene Valdes; FRANK ANTHONY FIORINI BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C., 6/17/72		REPORT MADE BY SA DANIEL F. RYAN	TYPED BY lrw
CHARACTER OF CASE TEC47		ICC	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

REFERENCES:

Tampa airtel to Bureau dated 7/6/72.
Baltimore report of SA DANIEL F. RYAN dated 7/11/72.
Baltimore teletype to Bureau dated 7/14/72.
Baltimore teletype to Bureau dated 7/14/72.
Baltimore teletype to Bureau dated 7/14/72.

- P -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FLG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES XX NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES XX NO
APPROVED <i>SAF from SAF 7/17/72</i>	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW		
COPIES MADE:					139-4089-1329	REC-47	
4 - Bureau	(139-4089)				10-16	JUL 21 1972	ST 102
4 - WFO	(139-166) (2 - USA, Washington, D.C.)						REC-102
2 - Baltimore	(139-148)						
<i>2 Retained fm 2248</i>							
Dissemination Record of Attached Report							
Agency	1-896 Peterson						
Request Recd.	8-1-72						
Date Fwd.	8-1-72						
How Fwd.	66						
Notations							
<p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/30/90 BY SP7 TAM/AM/BS</p> <p>STATE SECRET</p>							

54 OCT 20 1972 *257*

8 8
BA 139-146

ADMINISTRATIVE DATA:

For information WFO, referenced Tampa airtel provided two toll calls which were made from the residence of JACK M. BAUMAN, 600 Lake Martha Road, Winter Haven, Florida. The phone subscribers were to be identified and interviewed to better determine the dates of occurrences related by BAUMAN to Bureau Agents and establish his degree of candidness with the Bureau.

JHK

One of the two numbers for Baltimore was 301-299-7366, which as WFO is aware, was the number for EVERETTE HOWARD HUNT, 11120 River Road, Potomac, Maryland. Baltimore is not attempting to interview HUNT.

The other phone number in Tampa airtel was 580-2083, which was listed to SHELLEY A. GROVER, Silver Spring, Maryland, who is a lobbyist on Capitol Hill. Referenced Baltimore teletypes of 7/14/72 requested that GROVER be contacted in Washington.

WFO by teletype of 7/14/72 requested that a subscriber to phone 424-6787 which was obtained from toll records of MC CORD be interviewed. This number was determined to be listed to Lt. Col. ALFRED L. GREEN, 1993 Milboro Drive, Rockville, Maryland. Referenced Baltimore teletype of 7/14/72 reflects that WFO has made arrangements to interview Lt. Col. GREEN.

WFO teletype of 7/13/72 requested Baltimore to identify subscriber of phone 652-6807, which suspect LIDDY reportedly called from the Beverly Wilshire Hotel, Beverly Hills, California on 6/21/72. This phone number determined to be listed to S. HARMONY, 4515 Willard Avenue, Chevy Chase, Maryland. Baltimore by teletype of 7/14/72 was advised that HARMONY is employed as a secretary for C. E. MILLER, House of Representatives, WDC, and WFO would interview.

LEADS:

SALLY J. HARMONY

OL

All leads in this matter have been set out by teletype; therefore, leads are not being repeated in this report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - UNITED STATES ATTORNEY, WASHINGTON, D.C.

Report of: SA DANIEL F. SPAN
Date: JULY 18, 1972

Office: BALTIMORE

Field Office File #: 139-148

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
BERNARD L. BARKER;
VIRGIRIO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI
Xxxxxxx: BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D.C., JUNE 17, 1972.Xxxxxxx
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: ALFRED CARLTON BALDWIN, III determined to have applied for a position in 1/72 with the Federal Armored Express, Inc., Baltimore, Maryland at the new Hartford, Connecticut office. BALDWIN not accepted after JOHN WENTWORTH of Interstate Security Systems, Inc., New York City, would not recommend to president of Federal Armored Express reportedly due to drinking problem. DONALD HOUSE reportedly made a call to the MC CORD residence, 5/18/72. HOUSE determined to be a student at Vanderbilt University, Nashville, Tennessee and is a friend of MC CORD's daughter. JACK BAUMAN, Winter Haven, Florida determined to have made calls to SHELLEY A. GROVER who is a lobbyist on Capitol Hill and MC CORD's residence. G. GORDON LIDDY determined to have made a call from Beverly Wilshire Hotel, Beverly Hills, California on 6/21/72 to SALLY J. HARMONY who is reportedly employed as a secretary to C. E. MILLER, House of Representatives, WDC. Additionally, interviews set forth with four persons at Social Security, Baltimore, whose office reportedly received a call from E. HOWARD HUNT's phone at the White House on 3/28/72. All interviews negative.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP/AT/ajl/jm/dms

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TABLE OF CONTENTS

	<u>PAGES</u>
INVESTIGATION RE TOLL CALLS MADE FROM RESIDENCE OF ALFRED CARLETON BALDWIN, III, 90 MOUNTAIN VIEW TERRACE, NEW HAVEN, CONNECTICUT	3-7
INVESTIGATION OF CALL MADE BY DONALD C. HOUSE, VANDERBILT UNIVERSITY TO THE MC CORD RESIDENCE IN ROCKVILLE, MARYLAND	8-10
INVESTIGATION WITH REGARD TO TOLL CALLS FROM THE RESIDENCE OF JACK M. BAUMAN, 600 MARTHA ROAD, WINTER HAVEN, FLORIDA FROM PERIOD NOVEMBER 29, 1971 TO FEBRUARY 1, 1972	11-13
INVESTIGATION OF TOLL CALLS FROM MC CORD'S NEW PHONE 301-762-8720 TO MARYLAND PHONE 301-424-6787 ON JUNE 21, 1972	14-15
INVESTIGATION OF TOLL CALL MADE BY G. GORDON LIDDY AT THE BEVERLY WILSHIRE HOTEL, BEVERLY HILLS, CALIFORNIA ON JUNE 21, 1972 TO PHONE 301-652-6807	16-18
INTERVIEWS WITH PERSONS AT SOCIAL SECURITY HEADQUARTERS, WOODLAWN, MARYLAND, WHO HAD ACCESS TO PHONE 594-2460, IN WHICH A CALL WAS RECEIVED FROM THE PHONE OF E. HOWARD HUNT AT THE WHITE HOUSE ON MARCH 28, 1972	19-29

BA 139-148

INVESTIGATION RE TOLL CALLS MADE
FROM RESIDENCE OF ALFRED CARLETON
BALDWIN, III, 90 MOUNTAIN VIEW
TERRACE, NEW HAVEN, CONNECTICUT

E 8
BA 139-148

The New Haven Division advised that the records of ALFRED CARLTON BALDWIN, III, 90 Mountain View Terrace, reflect the following toll calls made to Baltimore, Maryland on dates indicated:

December 30, 1971 - phone 301-675-0074 - time 2:49 p.m. - length - 13 minutes;

January 6, 1972 - phone 301-675-0074 - time 7:35 p.m. - length - one minute;

January 7, 1972 - phone 301-675-0074 - time 9:27 a.m. - length - two minutes;

January 12, 1972 - phone 301-675-0074 - time 10:08 a.m. - length - one minute.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/16/72

The following was obtained from the records

301-675-0074 - Federal Armored Express, Inc.
910 S. Grundy, Baltimore, Maryland;

Armored Car Service
910 S. Grundy, Baltimore, Maryland;

Laughlin Security Agency
910 S. Grundy, Baltimore, Maryland;

Dunbar Armored Car Service
910 S. Grundy, Baltimore, Maryland.

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum, directed to

B7C
B7D
1

Interviewed on 7/13/72 at Baltimore, Maryland File # BA 139-148

by SA DANIEL F. RYAN/lrw 5 Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/72

MR. JAMES DUNBAR, President, Federal Armored Express, Inc., 910 S. Broadway Street, Baltimore, was contacted. He advised that Federal Armored Express is home based in Baltimore and recently opened an office in Hartford, Connecticut, in January, 1972 and has a current address of 21 Culbre Drive, Hartford, Connecticut. MD

MR. DUNBAR advised that Dunbar Armored Express is a subsidiary with an address of 6405 Rhode Island Avenue, Riverdale, Maryland. Likewise, Laughlin Security Agency is also a subsidiary and provides uniformed security guards in the Baltimore area.

MR. DUNBAR advised that in late December, 1970, he received a phone call from ALFRED CARLTON BALDWIN, III from New Haven, Connecticut. BALDWIN indicated he was interested in an administrative position with the new Federal Armored Express office which was being opened in Hartford, Connecticut. MR. DUNBAR advised BALDWIN that the position had not yet been filled; however, he desired a person filling the position to live near the Hartford Office and not in New Haven, where BALDWIN expressed desire to remain.

MR. DUNBAR advised that he learned that BALDWIN desired employment through JOHN WENTWORTH who is employed with the Interstate Security Systems, Inc., 316 West 53rd Street, New York City, New York, phone 212-757-9400.

MR. DUNBAR advised he received a letter requesting employment from BALDWIN on January 7, 1972. MR. DUNBAR then recontacted MR. WENTWORTH and MR. WENTWORTH advised that BALDWIN had formerly been employed by the FBI but now has serious marital problems and is considered a very heavy drinker.

MR. DUNBAR advised that based on his conversation with MR. WENTWORTH, he decided against hiring BALDWIN and sent him a letter on January 11, 1972 advising him that he did not have a position available.

Interviewed

7/17/72Baltimore, MarylandFile # BA 139-148

by

SA DANIEL F. RYAN/lrw6

Date dictated

7/18/72

BA 129-148
DFB/IRW

MR. DUNBAR advised that he had never met MR. BALDWIN and only had talked with him on the phone approximately three times. MR. DUNBAR further advised that he has no knowledge whatsoever regarding the breakin of the Democratic National Headquarters on June 17, 1972. MR. DUNBAR advised that he does not know the following persons:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. PARKER
FRANK CARTER
VIRGIRLO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY STURGIS
FRANK ANTHONY FIORINI
EVERETTE HOWARD HUNT
ALFRED CARLTON BALDWIN, III
GEORGE GORDON LIDDY

BA 139-148

INVESTIGATION OF CALL MADE BY DONALD C.
HOUSE, VANDERBILT UNIVERSITY TO THE
MC CORD RESIDENCE IN ROCKVILLE, MARYLAND

BA 139-148

The Memphis Division advised phone 322-8316 is assigned to a Vanderbilt student, DONALD C. HOUSE, Room 130, Mims Hall, Vanderbilt University, Nashville, Tennessee. It was determined that HOUSE is currently away from the university on vacation and residence is 704 Smallwood Road, Rockville, Maryland.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/18/72

MR. DONALD C. HOUSE, SR., 704 Smillwood Road, was contacted and advised his son, DONALD C. HOUSE, is a friend of JAMES WALTER MC CORD's daughter, CAROL ANN MC CORD, who attends Madison College in Harrisonburg, Virginia. HOUSE advised that his son and CAROL ANN MC CORD have exchanged telephone calls to each other in the past on telephone credit cards. These calls were charged to HOUSE and MC CORD by their respective son or daughter.

MR. HOUSE stated his son told him he was leaving Vanderbilt University on May 19, 1972 to return home and while at home he told MR. HOUSE that he had received a call on May 18, 1972 from CAROL ANN MC CORD who at the time was still at Madison College. She told him she would return home to Rockville, Maryland several weeks later.

MR. HOUSE said that his son is employed in Branson, Missouri with Volunteers In Ecumenical Witness (VIEW), telephone 417-334-2574. He is also employed as a part-time bus boy at Holiday Inn in Branson, Missouri. He resides at the Presbyterian Parsonage in Branson, Missouri, telephone 417-334-3468.

MR. HOUSE advised he is not familiar with the activities of MR. MC CORD or any of the below listed persons:

EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIRLO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY STURGIS
FRANK ANTHONY FIORINI
EVERETTE HOWARD HUNT
ALFRED CARLETON BALDWIN, III
GEORGE GORDON LIDDY

Interviewed on

7/15/72

Rockville, Maryland

BA 139-148

by

SA SIDNEY H. ROCHE/lrw

10

Date dictated

7/17/72

BA 139-148

INVESTIGATION WITH REGARD TO TOLL
CALLS FROM THE RESIDENCE OF JACK M.
BAUMAN, 600 MARTHA ROAD, WINTER HAVEN,
FLORIDA FROM PERIOD NOVEMBER 29, 1971
TO FEBRUARY 1, 1972

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

The following was obtained from the records
of the [REDACTED]

301-659-7306 - E. HOWARD MUNT
11120 River Road
Potomac, Maryland

301-588-2083 - SHELLEY A. GROVER
Apartment C302
8105 Eastern Avenue
Silver Spring, Maryland

The above is not to be made a matter of public
record without the issuance of a subpoena duces tecum
directed to [REDACTED]

B9CQ

Interviewed

7/11/72 at Silver Spring, Maryland File # BA 139-148

by

SA SIDNEY H. ROCHE/lrw

12

Date dictated

7/14/72

BA 139-148

The following investigation was conducted at Rockville, Maryland by SA SIDNEY H. ROCHE:

Attempts to contact SHELLEY A. GROVER, Apartment C302, 8105 Eastern Avenue, was negative on July 11, July 12, and July 13, 1972.

On July 13, 1972, MRS. MARY T. SHARP, Apartment C312, 8105 Eastern Avenue, advised that MR. GROVER is a lobbyist on Capitol Hill in Washington, D.C. and spends quite a bit of time out of town. His wife is employed in an administrative position with the Navy League, 818 18th Street, N.W., Washington, D.C., phone 298-9282.

Montgomery County Police records of Rockville, Maryland negative on SHELLEY A. GROVER.

BA 139-148

INVESTIGATION OF TOLL CALLS FROM
MC CORD'S NEW PHONE 301-762-8720
TO MARYLAND PHONE 301-424-6787 ON
JUNE 21, 1972

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

The following was obtained from the records [REDACTED]

301-424-5781 - Lieutenant ALFRED M. GREEN
1993 Milboro Drive
Rockville, Maryland

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to [REDACTED]

B7C

Interviewer

7/14/72

Baltimore, Maryland

File #

BA 139-100

by

SA DANIEL F. RYAN/lrw

15

Date dictated

7/17/72

BA 139-148

INVESTIGATION OF TOLL CALL MADE BY
G. GORDON LIDDY AT THE BEVERLY WILSHIRE
HOTEL, BEVERLY HILLS, CALIFORNIA ON
JUNE 21, 1972 TO PHONE 301-652-6807

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/72

The following was obtained from the records
of [REDACTED]

301-652-6007 - S. HARMONY
4515 Willard Avenue
Chevy Chase, Maryland

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to [REDACTED]

B7C, D

Interviewed 7/13/72 at Baltimore, Maryland File # BA 139-148

by SA DANIEL P. RYAN/lrw 17 Date dictated 7/17/72

BA 139-148

The following investigation was conducted
by SA SIDNEY H. ROCHE at Chevy Chase, Maryland:

Attempts to contact S. J. HARMONY, 4515 Willard
Avenue, on July 14, 1972 were negative.

MRS. BILLIE TINSLEY, Assistant Resident Manager,
Willoughby Apartments, 4515 Willard Avenue, Chevy Chase,
Maryland, stated that SALLY J. HARMONY resides at Apartment
1417S and has telephone number 652-6807. She advised that
SALLY HARMONY is employed as a secretary for C. E. MILLER,
House of Representatives, Washington, D.C., phone 225-5131.

BA 139-148

INTERVIEWS WITH PERSONS AT SOCIAL
SECURITY HEADQUARTERS, WOODLAWN,
MARYLAND, WHO HAD ACCESS TO PHONE
594-2460, IN WHICH A CALL WAS
RECEIVED FROM THE PHONE OF
E. HOWARD HUNT AT THE WHITE HOUSE
ON MARCH 28, 1972

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/72

On July 14, 1972, CLYDE D. WILLIAMS, employed as an Information Specialist with the Group Activities Staff, Social Security Administration Building, Room 113 and residing at 815 Milford Mill Road, Baltimore, Maryland, telephone 486-5564, supplied the following information:

WILLIAMS advised he has access to phone 594-2460 in Room 113, Social Security Headquarters. He advised he has no knowledge of the phone call from E. HOWARD HUNT.

Photographs as identified below were exhibited to WILLIAMS:

JAMES WALTER MC CORD, JR.
 BERNARD L. BARKER
 VIRGIRLO R. GONZALES
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 FRANK ANTHONY PIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

WILLIAMS advised he did not recognize any of the photos:

WILLIAMS advised he does not know any of the below listed persons:

JAMES WALTER MC CORD, JR.
 EDWARD MARTIN
 BERNARD L. BARKER
 FRANK CARTER
 VIRGIRLO R. GONZALES
 RAOUL GODOY
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 GENE VALDES
 FRANK ANTHONY STURGIS
 FRANK ANTHONY PIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

Interviewed on

7/14/72

at Baltimore, Maryland

File #

BA 139-148

by

SA DALE R. BIBEL/lrw

20

Date dictated

7/17/72

BA 139-148

DRH/lrw

2

WILLIAMS advised he knows nothing with regard to the breakin of the Democratic National Headquarters.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

On July 14, 1972, CARLOTTA WILKINS, employed as a secretary and receptionist with the Group Activities Staff, Social Security Administration Building, Room 113, and residing at 10311 Twin Rivers Road, Columbia, Maryland, telephone number 730-0735, supplied the following information:

WILKINS advised she has access to phone 594-2469 in Room 113, Social Security Headquarters. She advised she has no knowledge of the phone call from E. HOWARD HUNT.

Photographs as identified below were exhibited to WILKINS:

JAMES WALTER MC CORD, JR.
 BERNARD L. BARKER
 VIRGIRLO R. GONZALES
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

WILKINS advised she did not recognize any of the photos.

WILKINS advised she does not know any of the below listed persons:

JAMES WALTER MC CORD, JR.
 EDWARD MARTIN
 BERNARD L. BARKER
 FRANK CARTER
 VIRGIRLO R. GONZALES
 RAOUL GODOY
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 GENE VALDES
 FRANK ANTHONY STURGIS
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

Interviewed on

7/14/72

Baltimore, Maryland

BA 139-148

File #

by

SA DALE R. BIBEL/lrw

22

Date dictated

7/17/72

BA 130-148

DRB/ARW

2

WILLIAMS advised she knows nothing with regard to the breakin of the Democratic National Headquarters.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

On July 14, 1972, ANDREW HOFER, employed as an Information Specialist with the Group Activities Staff, Social Security Administration Building, Room 113, and residing at 1141 Lefford Terrace, Silver Spring, Maryland, telephone 593-1691, supplied the following information:

MR. HOFER advised he has access to phone 594-2460 in Room 113, Social Security Headquarters. He advised he has no knowledge of the phone call from E. HOWARD HUNT.

Photographs as identified below were exhibited to HOFER:

JAMES WALTER MC CORD, JR.
BERNARD L. BARKER
VIRGIRIO R. GONZALES
EUGENIO ROLANDO MARTINEZ Y CREAGA
FRANK ANTHONY FIORINI
EVERETTE HOWARD HUNT
ALFRED CARLETON BALDWIN, III
GEORGE GORDON LIDDY

HOFER advised he did not recognize any of the photos.

HOFER advised he does not know any of the below listed persons:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIRIO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY STURGES
FRANK ANTHONY FICKENY
EVERETTE HOWARD HUNT
ALFRED CARLETON BALDWIN, III
GEORGE GORDON LIDDY

Interviewed

7/14/72

Baltimore, Maryland

File #

BA 139-169

by

SA DALE R. BIBEL/lrw

24

Date dictated

7/17/72

BA 139-148

DRB/2rw

2

HOrER advised he knows nothing with regard
to the breakin of the Democratic National Headquarters.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/13/72

On July 14, 1972, MRS. ELAINE B. GUTMAN, employed as an Information Specialist with the Group Activities Staff, Social Security Administration Building, Room 113 and residing at 7218 Park Heights Avenue, Baltimore, Maryland, telephone 764-7702, supplied the following information:

MRS. GUTMAN advised she has access to phone 594-946C in Room 113, Social Security Headquarters. She advised she has no knowledge of the phone call from E. HOWARD HUNT.

Photographs as identified below were exhibited to MRS. GUTMAN:

JAMES WALTER MC CORD, JR.
 BERNARD L. BARKER
 VIRGILIO R. GONZALES
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

MRS. GUTMAN advised she did not recognize any of the photos.

MRS. GUTMAN advised she does not know any of the below listed persons:

JAMES WALTER MC CORD, JR.
 EDWARD MARTIN
 BERNARD L. BARKER
 FRANK CARTER
 VIRGILIO R. GONZALES
 RAOUL GODOY
 EUGENIO ROLANDO MARTINEZ Y CREAGA
 GENE VALDES
 FRANK ANTHONY STURGIS
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

Interviewed on 7/14/72 at Baltimore, Maryland File # BA 139-145

by SA DALE R. BIBEL/lrw 26 Date dictated 7/17/72

BA 139-143

DPB/lrw

2

MPS. GUTMAN advised she knows nothing with regard to the breakin of the Democratic National Headquarters.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

On July 14, 1972, MRS. BARBARA ANN COX, employed as a Public Information Assistant with the Group Activities Staff, Social Security Administration Building, Room 113, and residing at 1903 N. Forrest Park Avenue, Apartment 3-1, Baltimore, Maryland, telephone number 448-2294, supplied the following information:

MRS. COX advised she has access to phone 594-2460 in Room 113, Social Security Headquarters. She advised she has no knowledge of the phone call from E. HOWARD HUNT.

MRS. COX stated that on March 26, 1972, she was in Washington, D.C. instructing in a program known as the Presidential Classroom, which presented a program of instruction reviewing the political structure of the United States Government to high school students from around the United States.

Photographs as identified below were exhibited to MRS. COX:

JAMES WALTER MC CORD, JR.
 BERNARD L. BARKER
 VIRGILIO R. GONZALES
 EUGENIO ROLANDO MARTINEZ Y CREGA
 FRANK ANTHONY FIORINI
 EVERETTE HOWARD HUNT
 ALFRED CARLETON BALDWIN, III
 GEORGE GORDON LIDDY

MRS. COX advised she did not recognize any of the photos.

MRS. COX advised she does not know any of the below listed persons:

JAMES WALTER MC CORD, JR.
 EDWARD MARTIN
 BERNARD L. BARKER
 FRANK CARTER
 VIRGILIO R. GONZALES
 RAOUL GODOY

Interviewed 7/14/72 at Baltimore, Maryland File # BA 139-148

by SA DALE R. BIBEL/12W 28 Date dictated 7/17/72

BA 139-148
DRB/lsw
2

EUGENIO ROLANDO MARTINEZ Y CREAJA
GENE VALDES
FRANK ANTHONY STURGIS
FRANK ANTHONY PIORINI
EVERETTE HOWARD HUNT
ALFRED CARLETON BALDWIN, III
GEORGE GORDON LIDDY

MRS. COX advised she knows nothing with regard
to the breakin of the Democratic National Headquarters.

F B I

Date: 8/4/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL - REGISTERED
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, LOS ANGELES (139-306) (F)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
Washington, D. C.
6/17/72
IOC
OO: Washington Field

Do
Re Los Angeles report of SA JOHN M. O'NEILL, JR.,
dated 7/28/72. 4

Enclosed for the Bureau are four copies of a
report of SA JOHN M. O'NEILL, JR., dated 8/4/72 reflecting
investigation into subject matter in the Los Angeles Division. 4

Enclosed for Washington Field are four copies of
same report, two copies of which are designated for the
United States Attorney's Office, Washington, D. C. 4

② - Bureau (Enc. 4) (RM)
2 - Washington Field (Enc. 4) (139-166) (RM)
2 - Los Angeles

JMON/jem
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/90 BY SP2 TAN/MS

Approved: _____ Sent: _____ M Per: _____

259 WPF
54 OCT 20 1972
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 8/11/72	INVESTIGATIVE PERIOD 7/28/72 - 8/3/72
TITLE OF CASE JAMES WALTER MC LORDE, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY JOHN M. O'NEILL, JR., <i>John</i>	TYPED BY
		CHARACTER OF CASE IOC REG 48 <i>7/28 A, B, 5, 9, 13</i>	APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF C DATE 7/28/72

REFERENCES: Los Angeles report of SA JOHN M. O'NEILL, JR., dated 7/28/72.
Tampa sirtel to Bureau dated 7/17/72.
Chicago teletype to Bureau dated 7/31/72.

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED						X NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES			

*W66
24*

APPROVED <i>W66 24</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: (4) - Bureau (139-4089) (4) - Washington Field (139-166) (2 - USA, Washington D. C.) 2 - Los Angeles (139-306)		139-4089-	133	RECAS ST-111 REG-102
		10-17	AUG 9 1972	

Dissemination Record of Attached Report		Notations
Agency	1cc AAG Henry Jettison	<i>Retained Room 2248</i>
Request Recd.		<i>REC-102</i>
Date Fwd.	8-11-72	
How Fwd.	Old	
By	<i>JAN KSL</i>	
54 OCT 20 1972		<i>REC-102</i>

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/3/16 BY SP3 TAP/TYR/MD/JW

LA 139-396

[REDACTED]

B/C

Los Angeles Division indices negative regarding
WILLIAM ANTHONY WILLIAMSON, III, or JOSEPH KENNETH MOLSEED.

Los Angeles is awaiting receipt of subpoenas for the bank and answering service records of DONALD HENRY SEGRETTI. With conversation with Washington Field, it was determined that Washington Field would obtain subpoenas for the above mentioned records and forward same to the Los Angeles Division.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D. C.: Will forward to the Los Angeles Division a current report concerning the investigation of EVERETT HOWARD HUNT and GEORGE GORDON LIDDY. This report will aid the Los Angeles Division in their investigation of subject matter.

(2) If HUNT or LIDDY are located in the Los Angeles Division, Washington Field is requested to advise the Los Angeles Division as to whether these individuals should be interviewed by the Los Angeles Division.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will interview telephone subscribers WILLIAM A. WILLIAMSON, III, and JOSEPH KENNETH MOLSEED.

(2) Will interview BETTY HARTZ, 3083 Galveston Street, Santa Susana, California, who is the sister of JACK STEWART.

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: JOHN M. O'NEILL, JR.
Date: 8/4/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

Title: JAMES WALTER MC COHD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.

Xxxxxxx June 17, 1972

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISSED BY ROUTING
TIP (S) OF CLASS
DATE 7-2-80

TJ3

U.S.A.

Character: INTERCEPTION OF COMMUNICATIONS

Xxxxxxx

Synopsis: Telephone subscribers called by HAROLD C.
CARLSTEAD and by the telephone utilized by
LIDDY identified. Department of Motor
Vehicles checks made. BRAUN and HARTZ
interviewed with negative information
concerning subject matter or subjects.
HARTZ' uncle is JACK STEWART. MILLER
interviewed, states he is a consultant to
President NIXON, alleges only two short
meetings with LIDDY and no knowledge of
subject matter, subjects or HUNT.

- P -

DETAILS:

On July 31, 1972, SA JOHN M. O'NEILL, JR., caused the records of the Haines Telephone Directory to be reviewed for the following subscriber information:

Telephone Number

213-431-1989

SubscriberWILLIAM ANTHONY WILLIAMSON, III
10201 Humbolt Street
Los Alamitos, CaliforniaALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.4130170
CLASS. & EXT. BY SPATAN JRM/JMS
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 8/4/93

CONFIDENTIAL

~~CONFIDENTIAL~~

LA 139-306

213-328-3172

JOSEPH KENNETH MOLSEED
3030 Merrill Drive
Apartment 31
Torrance, California

213-985-4321

Universal Studios
100 Universal City
Los Angeles, California
(Main PBX switchboard)

On August 1, 1972, SA O'NEILL caused the California Department of Motor Vehicles to be reviewed for the following information:

CLIFFORD ALBERT MILLER

Race	White
Sex	Male
Date of Birth	August 6, 1928
Height	6' 2"
Weight	170 pounds
Eyes	Blue
Hair	Blonde
Marital Status	Married
Address	625 South Kingsley Drive Los Angeles, California (effective August 4, 1970)
Other Address	11432 Bolas Street Los Angeles, California (effective August 2, 1965)
California Driver's License Number	20576324
Miscellaneous	Required to wear glasses
Legal History	Traffic Violations - one on November 30, 1965. Accidents - none.

JOSEPH KENNETH MOLSEED

Race	White
Sex	Male
Date of Birth	February 10, 1918
Height	5' 10"
Weight	145 pounds
Address	3030 Merrill Drive #31 Torrance, California

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

IA 139-306

Eyes	Blue
Hair	Gray
Address	3030 Merrill Drive Apartment 31 Torrance, California (effective January 7, 1972)
Marital Status	Married
California Driver's License Number	Bl287621
Legal History	Traffic violations - none Accidents - none

WILLIAM ANTHONY WILLIAMSON, III

Race	White
Sex	Male
Date of Birth	<u>February 12, 1941</u>
Height	6' 1"
Weight	195 pounds
Eyes	Blue
Hair	Brown
Marital Status	Married
Address	10201 Humboldt Street Los Alamitos, California (effective April 8, 1969)
California Driver's License Number	SO048352
Miscellaneous	Required to wear glasses
Legal History	Traffic Violations - three, latest being September 18, 1969. Accidents - three, latest being January 19, 1972, in Montebello, California.

On August 2, 1972, THOMAS CHAMBLIN, Supervisor, United Parcel Service, 410 South Douglas Street, El Segundo, California, advised that JOSEPH KENNETH MOLSEED is employed as a driver by United Parcel Service and has been employed as such since 1946. CHAMBLIN advised that MOLSEED was

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

LA 139-306

working today; however, was out on his route and was not expected back in until early this evening. CHAMBLIN advised he had no derogatory information pertaining to MOLSED.

On same date, MARSHA LOGAN, Receptionist, Hughes Aircraft Corporation, Teale Boulevard, Culver City, California, advised SA O'NEILL and SA RICHARD H. PASHLEY that WILLIAM A. WILLIAMSON, III, is employed by the Hughes Aircraft Corporation in their laboratory; however, WILLIAMSON had taken the afternoon off and could be reached at the laboratory on August 3, 1972.

~~CONFIDENTIAL~~

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/3/72

DAVID WESTON HARTZ, who resides at 9770 Beachy Avenue, Arleta, California, telephone 243-896-4438, was apprised of the identity of the interviewing Agents and the purpose of the interview at his residence.

HARTZ voluntarily consented to be interviewed without the presence of an attorney.

HARTZ advised he has no information pertaining to the burglary of the Democratic National Headquarters, which occurred on June 17, 1972, nor to any of the subjects.

HARTZ advised he has no information pertaining to anyone by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH WARREN or EDWARD JOSEPH HAMILTON. In addition, HARTZ went on to state that the names GEORGE GORDON LIDDY, GEORGE LARIMER and GECRGE F. LEONARD are not known to him.

HARTZ stated that the only individual he knows in Florida is his grandmother, Mrs. PEARL E STEWART, who owns and operates an apartment-motel complex at 14550 Gulf Boulevard, Maderira Beach, Florida. HARTZ stated that in addition to MRS. STEWART, there is a JACK STEWART, her son, who HARTZ believes is a retired "state department official." *Cuba S. America Mexico*

HARTZ advised that JACK STEWART is retired; however, he does perform odd jobs for his mother in and around the apartment complex. HARTZ further believes that JACK STEWART is not residing with his mother but is residing somewhere in the St. Petersburg, Florida area. HARTZ stated JACK STEWART makes frequent trips to Mexico where it is believe he has a woman with whom he is believed to be romantically involved. HARTZ has no information pertaining to the exact location in Mexico or the number of visits that JACK STEWART has made to Mexico.

HARTZ further advised that while JACK STEWART was working for the "state department," he was assigned to South

-5-

Interviewed on 8/2/72 at Arleta, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASLEY/JMON/jem

Date dictated 8/3/72

CONFIDENTIAL

CONFIDENTIAL

LA 139-306

America and was very active in Cuba during the time BAUTISTA was in power. Shortly after CASTRO's takeover in Cuba, JACK STEWART, HARTZ believes, was in Mexico helping refugees out of Cuba and settling them in Mexico and the United States.

The last time that HARTZ saw JACK STEWART was approximately eight to nine years ago. HARTZ further advised that he believes he has only seen JACK STEWART on five occasions in his entire life and would barely know what STEWART looked like today.

HARTZ advised approximately during the Easter period of 1972, he received a telephone call from Mrs. PEARL E. STEWART. Mrs. STEWART thanked him for the flowers he sent her for Easter. HARTZ advised he has no idea from where in Florida Mrs. STEWART was calling but assumes it was somewhere around the St. Petersburg-Maderira Beach area.

HARTZ advised that JACK STEWART is his mother's brother and that his mother, BETTY HARTZ, who resides at 3083 Galveston Street, Santa Susana, California, has a great deal more information pertaining to JACK STEWART's activities than he would have.

HARTZ advised he has no further information pertaining to STEWART.

CONFIDENTIAL

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/4/72

DAVID WESTON HARTZ, who resides at 9770 Beachy Drive, Arleta, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of residence.

HARTZ voluntarily consented to be interviewed.

HARTZ was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. HARTZ was requested to select any photograph known to him. HARTZ viewed the photographs and stated none of the individuals in the photographs were known to him.

-7-

Interviewed on 8/2/72 at Arleta, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 8/3/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/4/72

DAVID WESTON HARTZ, who resides at 9770 Beachy Drive, Arleta, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of residence.

HARTZ voluntarily consented to be interviewed.

HARTZ was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. HARTZ was requested to select any photograph that was known to him. HARTZ viewed the photographs and stated that none of the individuals in the photographs were known to him.

-8-

Interviewed on 8/2/72 at Arleta, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem

Date dictated

8/3/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/3/72

~~THEODORE W. BRAUN~~, Chairman of the Board of ~~Braun and Company~~, ~~625 South Kingsley Drive, Los Angeles, Calif.~~ telephone ~~213-385-3481~~, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

BRAUN voluntarily consented to be interviewed without the presence of an attorney.

BRAUN stated at the initiation of the interview that he will be very willing to cooperate with the FBI with regard to the burglary of the Democratic National Headquarters; however, he has no information pertaining to that incident or to any of the subjects.

BRAUN went on to advise that the names EVERETT HOWARD HUNT, EDWARD JOSEPH WARREN and EDWARD JOSEPH HAMILTON are unknown to him. BRAUN further advised he has no information pertaining to GEORGE GORDON LIDDY, GEORGE LARIMER and GEORGE F. LEONARD. BRAUN advised he is retained by Republican Governor NELSON ROCKEFELLER as a public relations consultant. He further advised he has served as a consultant for President EISENHOWER and President TRUMAN.

BRAUN advised he is not very active with regard to the re-election of President NIXON; however, he is a Republican. He further advised an associate of his by the name of CLIFFORD A. MILLER is presently a consultant to the President for public relations, and as such, has been receiving a great deal of correspondence and telephone calls from the Committee to Re-Elect the President in Washington, D. C. BRAUN stated he has never received any telephone calls from that particular committee.

BRAUN stated in January, 1972, he was in Los Angeles, California, but does not recall being in telephonic communication with anybody in the office from the Committee to Re-Elect the President.

-9-

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JM/Jem
 by _____

Date dictated

8/3/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

2
LA 139-306

BRAUN stated that if any information is needed pertaining to the Committee for the Re-Election of the President or any other matter concerning the Presidential races this Fall, he believes that CLIFFORD A. MILLER will be able to furnish any pertinent information pertaining to the Committee to Re-Elect the President.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/4/72

THEODORE W. BRAUN, Chairman of the Board of Braun and Company, 625 South Kingsley Drive, Los Angeles, telephone 213-385-3481, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

BRAUN voluntarily consented to be interviewed without the presence of an attorney.

BRAUN was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. BRAUN was requested to select any photograph known to him. BRAUN viewed the photographs and stated none of the individuals in the photographs were known to him.

-11-

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem

Date dictated 8/3/72

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/4/72

THEODORE W. BRAUN, Chairman of the Board of Braun and Company, 625 South Kingsley Drive, Los Angeles, telephone 213-385-3481, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business.

BRAUN voluntarily consented to be interviewed without the presence of an attorney.

BRAUN was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. BRAUN was requested to select any photograph that was known to him. BRAUN viewed the photographs and stated that none of the individuals in the photographs were known to him.

-12-

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem
 by _____

Date dictated

8/3/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription

8/3/72

CLIFFORD ALBERT MILLER, Public Relations Consultant to President RICHARD M. NIXON, and President of T. W. Braun and Company, 625 South Kingsley Drive, Los Angeles, and who resides at 2429 Westridge Road, Los Angeles, home telephone CR 2-1485, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment. MILLER freely consented to be interviewed without the presence of an attorney.

MILLER advised he has no information pertaining to the burglary of the Democratic National Headquarters, which occurred on June 17, 1972, or to any of the subject.

MILLER further advised he has no information pertaining to anyone by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH HAMILTON or EDWARD JOSEPH WARREN.

MILLER further advised he knows of a person by the name of GEORGE GORDON LIDDY and that LIDDY was the legal counsel for the Committee to Re-Elect the President in Washington, D. C. MILLER went on to relate that in either March or April, 1972, he had occasion to contact LIDDY for the purpose of establishing whether an individual by the name of GREEN could work for both the National Republican Party and the Committee to Re-Elect the President at the same time. MILLER stated he and LIDDY concurred on a solution to GREEN's working for both organizations simultaneously. MILLER stated that is the only occasion wherein he had contact with GORDON LIDDY.

MILLER stated approximately six to seven months ago he was contacted by the Attorney General, JOHN MITCHELL, to form a communication and advertising group to foster *Calif* the re-election of President NIXON. MILLER stated he agreed to MITCHELL's request and helped in the formation of a communication and advertising group to be known officially as the ~~"November Group"~~ This November Group was to communicate with all the news media and persons of importance to establish the groundwork of the re-election of the President. In addition, this committee was also to handle the advertising

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and -13-
by RICHARD H. PASHLEY/JMON/Jem

Note dictated

8/3/72

~~CONFIDENTIAL~~

2
LA 139-306

CONT'D

connected with the re-election of the President. MILLER stated a PETER DALEY is now heading the November Group. At this point in the interview, MILLER interjected the comment that the Committee for the Re-Election of the President had notified all members of their staff and associate members that if anyone from the FBI contacted them with regard to the "water gate incident," they were to immediately contact the headquarters for the re-election of the President, and not to consent to be interviewed unless an attorney was present. MILLER stated that upon telephonic conversation between he and SA JOHN M. O'NEILL, JR., he contacted the Committee to Re-Elect the President in Washington, D. C., and spoke with a JEB MAGRUDER, wherein he advised MAGRUDER that he had made an appointment to speak with the investigating Agent and that he was going do so without the presence of an attorney.

MILLER went on to state he travels to Washington, D. C., approximately once every other week, at which time he goes to the Executive Offices of the White House and confers with a number of individuals concerning the 1972 Presidential election campaign. During this time, he alleges he meets with individuals and they discuss the election campaign; however, he has never discussed with anyone the burglary of the Democratic National Headquarters. He further advised he never attends any of the social functions that public relations personnel normally attend. He stated he attempts to maintain a low profile while in Washington, D. C. MILLER was asked if this action is contrary to the normal functioning of public relation people, and he stated he could not answer for other people but that he prefers to keep a low profile and does not attend social functions in the Washington, D. C., area.

MILLER advised he was in Los Angeles and working out of his offices from January 7 to January 20, 1972. MILLER reviewed his records and stated he has no indication or recollection of having received any telephone calls from the Committee for the Re-Election of the President in Washington, D. C. MILLER stated he has no explanation why he should have received six telephone calls from the

CONT'D

CONFIDENTIAL

3
LA 139-306

telephones which are utilized by GEORGE GORDON LIDDY. MILLER stated he had no idea that HUNT or LIDDY were staying in Los Angeles during that time period. He further advised he had no contact with either of those individuals while they were in Los Angeles.

MILLER advised he has no information pertaining to DONALD HENRY SEGRETTI. He went on to state he has never met anyone by that name nor has he had any of his friends or associates ever refer to a DONALD HENRY SEGRETTI. MILLER stated that it is a common practice of some of the major political parties to hire individuals to attend the opposition's parties rallies and gatherings in an effort to foster ideas that would embarrass the opposition candidate or party. MILLER denied any knowledge of this being done by the Committee to Re-Elect the President. He further advised he knows of no individuals that would go in an attempt to solicit monies from private individuals to support such ventures.

MILLER stated he has never solicited campaign contributions from anyone nor has he supplied any names to the finance committee to re-elect the President.

MILLER stated after giving it some thought, he may have met with GEORGE GORDON LIDDY on two occasions at the Committee to Re-Elect the President Headquarters in Washington, D. C., but both instances had to do with the previously mentioned GREEN hiring matter.

MILLER stated he knew no one by the name of MORTON BARROWS JACKSON or TONY JACKSON. He further advised he knew a number of lawyers in the Century City area that had political connections back in Washington and who travel to Washington; however, he never heard of TONY JACKSON.

MILLER again related he has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects; however, he stated if by chance he does hear of some information that can be construed as being meaningful in this investigation, he will immediately contact SA O'NEILL and make this information known to him.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1

Date of transcription

8/4/72

CLIFFORD ALBERT MILLER, who resides at 2429 Westridge Road, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment. MILLER freely consented to be interviewed.

MILLER was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MILLER was requested to select any photographs known to him. MILLER viewed the photographs and selected the photograph of GEORGE GORDON LIDDY and advised that this is the individual with whom he had two meetings with in March or April, 1972.

MILLER stated aside from those two meetings, which were relatively short, he has had no contact with LIDDY.

-16-

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem
by _____

Date dictated

8/3/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1

Date of transcription

8/4/72

CLIFFORD ALBERT MILLER, who resides at 2429 Westridge Road, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment. MILLER freely consented to be interviewed.

MILLER was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. MILLER was requested to select any photograph that was known to him. MILLER viewed the photographs and stated that two of the individuals in two of the photographs were known to him.

MILLER advised the photograph of A. BUTTERFIELD was known to him because he had noted that BUTTERFIELD had some position on the White House staff. He advised he did not know exactly what BUTTERFIELD's functions were, however, it had something to do with public relations.

MILLER also selected the photograph of C. W. COLSON and stated that COLSON was likewise employed on the White House staff, the exact function and nature of his duties is unknown to him; however, he did believe that COLSON was involved in the fostering of the President's positions on various matters to the public and key Congressional and Senatorial personnel.

MILLER stated he does not recognize any of the other individuals depicted in the photographs.

-17*-

Interviewed on 8/1/72 at Los Angeles, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and
 by RICHARD H. PASLEY/JMON/jem

Date dictated 8/3/72

CONFIDENTIAL

1 B1

Date: 3/8/72

Transmit the following in

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

ST
C
TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, KANSAS CITY (139-124) -RUC-

JAMES WALTER MC CORD, JR., aka;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72
IOC
OO WFO

Enclosed for the Bureau and Washington Field Office
are four (4) copies each of Kansas City report of Special
Agent LEONE J. FLOSI dated 8/8/72. 4

1- Attached *06*
1- AAG Henry Petersen *3242*
1- Retained Rm. 3242 *8-8-72 139-4089-133*
2- *REC'D 8-8-72 139-4089-133*
ST-111 *REC'D 10-17 12 AUG 1972*

② Bureau (Encs. 4) ENCLOSURE
2 WFO (Encs. 4)
1 Kansas City
LJF/jeo
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAN/jm/bs

1 OCT 25 1972

Approved

Special Agent in Charge

Sent

M Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE KANSAS CITY	OFFICE OF ORIGIN KANSAS CITY	DATE 8/3/72	INVESTIGATIVE PERIOD 7/31/72 - 8/2/72
TITLE OF CASE JAMES WALTER MCCORD, JR., aka; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72		REPORT MADE BY LEONE J. FLOST	TELEO BY JEO
		CHARACTER OF CASE IOC	

REFERENCES: Kansas City report of SA LEONE J. FLOST, 7/26/72;
WFO airtel to Acting Director, 7/28/72;
St. Louis teletype to Acting Director, 7/31/72;
Kansas City teletype to Acting Director, 8/2/72

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
[REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
--------------------------	----------------------------	------------------------------

4 Bureau (139-4089)
4 WFO (139-166)
2 USA, Washington D. C.
1 Kansas City (139-124)

139-4089-1333 REC-
10-17 ST-111
2 AUG 10 1972 REC-102
[Signature]

2- Retained from 2248
Dissemination Record of Attached Report

Agency	1-996 Heavy Between
Request Recd.	
Date Fwd.	8-11-72
How Fwd.	060
By	3 OCT 25 1972

Notations

SIX
SIX SECT

A*
COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAP/JR/ADS

382

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 USA, Washington D. C.

Report of:
Date:LEONE J. FLCSI
8/8/72

Office: KANSAS CITY

Field Office File #:

KC 139-124

Bureau File #: 139-4089

Title:

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72*B APPROX 1943-44**MICHAEL J STEVENS*

Character:

INTERCEPTION OF COMMUNICATIONS

*Viet. LL**Hut Hinson, Kansas*

Synopsis:

BCRN-
 Hutchinson, Kansas, telephone number 316/663-4575 listed
 to MICHAEL J STEVENS, 3009 Sierra Parkway, Apartment 6C. 4
 C. STEVENS reportedly quite active in local Republican politics.
 Kansas City, Missouri, telephone number 816/842-7118 is listed to
 Republican Headquarters, 15 West Tenth Street, Kansas City,
 Missouri. 4

-RUC-

DETAILS:

The following investigation was conducted by Special Agent LARRY D. WELCH at Hutchinson, Kansas, on August 1, 1972: 4

A review of current Hutchinson, Kansas, City Directory and Telephone Directory revealed that telephone number 316/663-4575 is listed to MICHAEL J. STEVENS, 3009 Sierra Parkway, Apartment 6C. 4

On August 1, 1972, Captain DUANE GOERING, Hutchinson, Kansas, Police Department, advised that MICHAEL J. STEVENS and STEVENS' wife, JUDITH, are close personal friends of the GOERING family. Captain GOERING stated that the STEVENS are locally highly regarded and are quite active in local Republican Politics and the Catholic church. 4

Captain GOERING stated that STEVENS is a decorated veteran of the Vietnam War, having lost portions of both hands while serving as an officer (lieutenant or captain) in the U. S. Marine Corps in Vietnam. 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/80 BY SP2 TAP/JR/MS

RC 139-124

Captain GOERING stated that STEVENS himself was born and raised in Hutchinson, Kansas, and is approximately 28 or 29 years of age. He stated that STEVENS met his wife while he was recuperating in either the Great Lakes Naval Hospital or a Veteran's Administration Hospital in Chicago, Illinois. Captain GOERING stated that JUDITH STEVENS is originally from the East, and at the time she met STEVENS was employed with either the Red Cross or the Veteran's Administration. He noted also that at one time JUDITH STEVENS, prior to the marriage, was a research writer for JEANE DIXON, the nationally known prognosticator. 4

Captain GOERING further advised that MICHAEL STEVENS is the son of CHARLES E. STEVENS, the very wealthy owner and operator of Stevens Plumbing, Inc., Hutchinson, Kansas, and is wealthy in his own right as the owner and manager of Eve, Inc., a contracting firm in Hutchinson, Kansas, located at 225 South Main Street. 4

Captain GOERING advised that ~~STEVENS~~ has never been arrested in Hutchinson, Kansas. 4

On August 1, 1972, Mrs. HELEN SMITH, Credit Bureau of Reno County, Inc., Hutchinson, Kansas, advised that her files contain no derogatory information regarding MICHAEL J. STEVENS. She noted that her information reflects STEVENS is a young wealthy resident of Hutchinson, Kansas, who operates Eve, Inc., a pipeline trenching firm at 225 South Main Street, telephone number 662-3353, Hutchinson, Kansas. 4

The following investigation was conducted by Special Agent LEONE J. FLOSI at Kansas City, Missouri, on July 31, 1972: 4

A review of metropolitan Kansas City City Directory and Greater Kansas City Telephone Directory reveals that telephone number 816/842-7118 is listed to Republican Headquarters, 15 West Tenth Street, Kansas City, Missouri. 4

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 8/16/72	INVESTIGATIVE PERIOD 7/6/72-8/9/72
TITLE OF CASE JAMES WALTER MC CORD, Jr., aka: SA THOMAS A. HUGHES ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 5/17/72		REPORT MADE BY REC-9	TIPIED BY REC
		CHARACTER OF CASE IOC	

REFERENCE

Washington Field airtels to the Bureau, dated 6/30, 7/28 and 8/4/72.

Tampa airtel to the Bureau, dated 7/6/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
[REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	DATE HAS BEEN
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR
							<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS
							<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *Spencer*

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- 4 - Bureau (139-4089)
- 4 - Washington Field (139-166)
- 2 - USA, Washington, D. C.
- 2 - Tampa (139-182)
- 1 - Pittsburgh (139-83)

139- 4089- 1334 REC-20
10-17 7 AUG 24 1972 REC-102
[REDACTED] REC-102
[REDACTED]

Dissemination Record of Attached Report

Notations

Agency	1-1061 Henry E. Peterson
Request Recd.	
Date Fwd.	8-25-72
How Fwd.	Open

51 OCT 25 1972
382

REC-102
REC-102
STAT SECT

COVER PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/90 BY SP2 TAP/PL/MS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: THOMAS A. HUGHES
Date: 8/16/72

Office: PITTSBURGH, PA.

Field Office file # 139-83

Bureau File # 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.

Character: 6/17/72

INTERCEPTION OF COMMUNICATIONS

Synopsis:

NATALENE CONOVER, Pittsburgh, Pennsylvania, telephone number 412-561-7738, advised she frequently receives erroneous telephone calls from persons seeking Congressman WILLIAM H. CONOVER. JAMES L. DANIEL, North American Rockwell Company, Pittsburgh, Pennsylvania, telephone number 412-565-2927, advised he could not recall any telephone call from the Committee to Re-Elect the President. RICHARD WRIGHT of the Richard Wright Corporation, Pittsburgh, Pennsylvania, telephone number 412-261-2561, advised he and his associates talked with GEORGE GORDON LIDDY regarding the mechanics of collecting funds for the national and local elections. DAN O. CALAGHAN, Richwood, West Virginia, telephone number 304-846-6514 advised he was called by GLEN J. (WHITEY) SEDAM, JR., and requested to write a letter in support of President NIXON'S Vietnam policy. JOE E. SMITH, Investors Diversified, Incorporated, Charleston, West Virginia, telephone number 304-346-8557 advised any calls received from the Committee to Re-Elect the President would have been regarding the ~~100%~~ ^{100%} preparation for coming elections. LYLAS GAY and SANDRA W. LOPINSKY, both of the Secretary of State's Office, Charleston, West Virginia, advised telephone number 304-348-2113 is one of several numbers listed to the Secretary of State's Office and calls placed to this number on 5/10/72, were probably to inquire of primary election results. Huntington, West Virginia, telephone number 304-429-2433 is listed to J. F. BAUMAN, 2925 Hughes Street, who is deceased and survived by Mrs. LILLIAN L. BAUMAN at the same address.

- RUC - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/30/80 BY SP2 TAD/ML

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/73

Records of [REDACTED]

as follows:

412-561-7738

CHARLES H. COOYER
1139 Greenlawn Drive
Pittsburgh, Pa.

412-565-2927

North American Rockwell Co.,
North American Rockwell Bldg.
Fifth Avenue and Wood Street
Pittsburgh, Pa.

412-261-2561

Penn Machine Company
Porter Building
Pittsburgh, Pa.

412-654-5501

Radio Station WXTV
Scott Broadcasting Company
New Castle, Pa.

412-346-4113

Radio Station WPIC
2030 Pine Hollow Road
Sharon, Pa.The above records are confidential and may be produced
only upon issuance of a subpoena duces tecum directed to

Interviewed

7/6/73

at Pittsburgh, Pa.

File # 139-11

by

GEORGE C. DIPPOLD:lgh

Date dictated

7/6/73

FEDERAL BUREAU OF INVESTIGATION

Date of Interrogation
1/21/71

MRS

Mrs. MARY ANN CONVERSE, 4139 Croftlawn Dr.,
Baltimore, Md., advised that telephone number 361-7733
is listed in the name of her deceased husband CHARLES H.
CONVERSE. She advised that her husband had been dead for
approximately six years, and she has never changed the
listing of the telephone number. Mrs. CONVERSE advised that
she frequently received telephone calls in which the caller
was attempting to locate U.S. Congressman WILLIAM H. COX.
She advised she only knows that the telephone call
placed to her residence on January 4, 1971, from the Committee
to Re-Elect the President in Washington, D.C., was a similar
type call. Mr. CONVERSE advised she does not know anyone
named CHARLES CONVERSE LIVELY and has no information regarding the
breaking and entering of the Democratic National Headquarters.

1/21/71

INTERVIEWED

1/21/71

CHARLES A. HARRIS, JR.

FBI - BALTIMORE

FEDERAL BUREAU OF INVESTIGATION

7/21/72

Date of transcription

JAMES L. DANIEL, Vice President, North American Rockwell Co., North American Rockwell Building, 5th Ave., Wood Rd., advised that telephone number: 563-7327 is his Washington at North American Rockwell Company. DANIEL advised he could not recall an telephone call having been made to him from the Committee to Re-elect the President in Washington, D.C., on March 1, 1972. DANIEL advised he does not know GEORGE GORDON LEE and has no information concerning the breaking and entering of the Democratic Party National Headquarters.

Pittsburgh, Pa.

Pittsburgh, Pa.

S.A. BURGESS:lgk

Date dictated

TAP/mmc

(1)

RG-2983 -

On July 20, 1972, EARLE KAHLE, Secretary-Treasurer, Richard Wright Corporation, 9th Floor, Porter Building, Pittsburgh, Pa., advised that Penn Machine Company is a subsidiary of the Richard Wright Corporation. KAHLE advised that RICHARD WRIGHT is active in raising funds for the reelection of President NIXON, and presumed that any telephone call to the Penn Machine Company was made to Mr. WRIGHT.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/8/72

RICHARD WRIGHT, 20 Churchill Road, Churchill Borough, Pittsburgh, Pa., 15235, was interviewed at the offices of the Richard Wright Corporation, 9th Floor, Korter Building, Pittsburgh, Pa. -

WRIGHT advised that he is Chairman of the Allegheny County Committee for the re-election of President NIXON. WRIGHT advised that in his capacity as Chairman of this committee, he has become deeply involved in the processes whereby funds are being solicited for the re-election campaign. He advised that on June 13, 1972, he had a telephone conversation in the presence of several other campaign people in his office with GEORGE GORDON LIDDY, who was then in Washington, D. C. WRIGHT advised that he had made inquiry in Washington, D. C., regarding the regulations that governed the collection and use of campaign funds and referred to GEORGE GORDON LIDDY as the person who could answer his questions. WRIGHT advised that at his request, GEORGE GORDON LIDDY called WRIGHT at the Wright Corporation offices and answered questions submitted to him by Mr. WRIGHT and other individuals who were on extension telephones.

WRIGHT advised that he believed he made one additional call at a later date to GEORGE GORDON LIDDY in Washington, D. C., again in relation to the mechanics of collecting money for the campaign. WRIGHT advised he does not know ALFRED CARLETON BALDWIN, III, and has had no further contact with GEORGE GORDON LIDDY. WRIGHT advised he would offer no help in the investigation into the breaking into of the democratic headquarters in Washington, D. C.

Interviewed on

8/8/72 at Pittsburgh, Pa. File # Pittsburgh

by THOMAS A. HUGHES/mag

8/8/72

Date dictated

The following investigation was conducted on July 12, 1972, by SA GEORGE A. PATTERSON at Richwood, West Virginia:

DAN O'CALLAGHAN

On July 12, 1972 Mr. DAN O'CALLAGHAN, Attorney, Richwood, West Virginia, advised that his home telephone number is 846-6514 and on May 8, 1972, while he was attending a board meeting at Summersville, West Virginia, his wife received a telephone call which was intended for him from GLEN J. (WHITEY) SEDAM, JR., a member of the Committee to Re-Elect the President, and SEDAM requested that he write a letter in support of President NIXON'S Vietnam policy. Mr. CALLAGHAN said this call was on the night after President NIXON spoke on television regarding U. S. policy in Vietnam. Mr. CALLAGHAN further advised that SEDAM is a member of the law firm of Stepoe and Johnson, 1250 Connecticut Avenue, N. W., Washington, D. C. Mr. CALLAGHAN further advised that he is not acquainted with any of the subjects in this case and has never heard of them prior to reading about them in the newspaper. He also advised he is not acquainted with ALFRED CARLETON BALDWIN, III, EVERETT HOWARD HUNT, or GEORGE GORDON LIBBY. He said he would gladly cooperate with the FBI, but is unable to furnish any information regarding any of these individuals. He added that he was of the opinion that numerous calls were made by the Committee for the Re-Election of the President immediately after the President made his speech in May, 1972.

FEDERAL BUREAU OF INVESTIGATION

Date of transcript

7/12/73

A review of the Cross-Cross Directory for Charleston, West Virginia, disclosed telephone number 346-8557 is listed to JOHN SMITH, Investors Diversified, and Investors Life Insurance Company, Charleston, W. Va.

Interviewer

7/6/73

Charleston, W. Va.

File # Pittsburgh 13-283

SA GEORGE KETCHEL ADAMS:tg

7/7/73

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

9/12/72

Date of transcription

W. Va.
 JOE E. SMITH, District Manager, ~~Investors~~ Livermore
 Services, Inc., Room 1316, Charleston National Plaza, furnished
 the following voluntary information:

Mr. SMITH stated he is associated with the National Organization of the Committee to Re-Elect the President in Washington, D.C. He is the treasurer for the State of West Virginia for this organization and has received telephone calls from the office of the Committee to Re-Elect the President in Washington, D.C. He stated he possibly received two telephone calls in May, 1972, from the office of the Committee to Re-Elect the President, but he does not specifically recall. One call was probably from BOB ODELL and the other call was probably from PETER TOWNSEND, who is assistant to HUGH SLOAN, Comptroller of the National Organization of the Committee to Re-Elect the President. These telephone calls concerned work by the Committee in preparing for all elections and had nothing to do with the breaking and entering of the Democratic Party National Headquarters in Washington, D.C., on June 17, 1972. The calls were received at his office telephone number, 346-8557. Mr. SMITH stated he had no information concerning the breaking and entering of the Democratic Party National Headquarters.

Interviewed on 7/6/72 at Charleston, W. Va. File # Pittsburgh 139-83

by SA GEORGE KETCHEL ADAMS :tg

Date dictated 7/7/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/10/72

Mrs. LYLAS GAY, Secretary-Comptroller, West Virginia Secretary of State's Office, Capitol Building, Charleston, West Virginia, furnished the following information:

She acknowledged the fact that the West Virginia Secretary of State's Office subscribes to telephone number 348-2113. She stated that suffixes on telephone numbers subscribed to by the West Virginia Secretary of State's Office ranged from 2112 through 2118, having the same prefix of 348.

Mrs. GAY was unable to recall two telephone calls placed to 348-2113 on May 10, 1972, from the Office of the Committee to Re-elect the President, Washington, D. C. She said that telephone calls from this Washington Office would have been appropriate during this period of May, 1972, inasmuch as the West Virginia Primary was in process during this time, which would cause the Committee to Re-elect the President, Washington, D. C., to check on election returns in the State of West Virginia.

She continued by stating that she had no knowledge whatsoever concerning the burglary of the Democratic National Committee Headquarters in Washington, D. C., occurring June 17, 1972, and stated that the two telephone calls pertinent to this discussion made to the West Virginia Secretary of State's Office on May 10, 1972, from the Office of the Committee to Re-elect the President were in all probability made for the purpose of checking on the West Virginia Primary election returns.

She stated she could furnish no additional information concerning this matter.

Interview conducted 6/8/72 at Charleston, West Virginia File # Pittsburgh 1

SA JAMES E. MIRE/epc

6/8/72

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/10/72

Miss SANDRA W. MCPINSKY, Secretary to JOHN D. ROCKEFELLER, IV, Secretary of State's Office, Capitol Building, Charleston, West Virginia, furnished the following information:

She stated that Charleston telephone number 347-2113 is subscribed to by the West Virginia Secretary of State's Office, but is not considered a confidential private line exclusively for Mr. ROCKEFELLER. She remarked that she recalls that on or about May 10, 1972, there were several telephone calls received by the West Virginia Secretary of State's Office from the Office of the Committee to Re-elect the President, Washington, D. C., requesting election return information in regard to the West Virginia Primary Election being held at this time.

She continued by stating that she could furnish no information of value respective to these telephone calls and the burglary of the Democratic National Committee Headquarters in Washington, D. C., on June 17, 1972. She said she would be unable to recall the specific nature of these telephone calls made from the Office of the Committee to Re-elect the President; nor would she be able to recall any one individual responsible for making the calls from this office in Washington, D. C.

Interviewed

6/8/72

Charleston, West Virginia

File # Pittsburgh 150-30

SA JAMES E. MIRE/cpo

6/8/72

by

Date dictated

The following investigation was conducted by SA RAY. V. SHOEMAKER on August 9, 1972, at Huntington, West Virginia:

W.VA
A review of the Huntington, West Virginia, Telephone Directory disclosed that Huntington telephone exchange 429-2433 is assigned to J. F. BAUMAN, 2925 Hughes Street, Huntington. The Polk City Directory for Huntington, West Virginia, reflects that Mrs. LILLIAN L. BAUMAN resides at 2925 Hughes Street, widow of JOHN F. BAUMAN.

On August 9, 1972, SANDRA MARCUM, Clerk, Staff and Services, Huntington, West Virginia, Police Department, advised that her files contain no arrest record identifiable with LILLIAN L. BAUMAN or Mrs. JOHN F. BAUMAN.

On August 9, 1972, WILLIAM P. HALL, Manager, Credit Bureau, Incorporated, Huntington, West Virginia, advised that the last credit check on LILLIAN L. BAUMAN, widow of JOHN F. BAUMAN, was in 1956, residence address at that time 2925 Hughes Street, Huntington, West Virginia. He advised the file contains no derogatory information.

F B I

Date: 10/3/72

Transmit the following in

(Type in plaintext or code)

Via

A Y R T E L

(Priority)

TO : ACTING DIRECTOR, FBI (139-4089)

FROM : SAC, CHICAGO (139-263) (P)

SUBJECT: JAMES WALTER MC CORD, JR.

ET AL

BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.

JUNE 17, 1972

IGC

(OO: WFO)

Enclosed for the Bureau and WFO are four (4) copies each of Chicago report of SA ALAN P. HOYT dated October 3, 1972.

ST-111

RECORDED REC'D

② - Bureau (Encs. 4)
3 - WFO (139-166) (Encs. 4)
1 - Chicago

APH:rrs
(5)139-4089-1335
3 OCT 5 1972SIX
SAC. SECYALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/30/90 BY SP/TP/US/ALMS

Approved:

58 OCT 25 1972 Agent in Charge

Sent:

M Per

O.C.I.